FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION

SECURITY INDEX

FILE NUMBER: 100-358086

SECTION : 61

FEDERAL BUREAU OF INVESTIGATION

NOTICE

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3988

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
110-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12/17/69

FROM :

SUBJECT: SECURITY INDEX STATISTICS

ok

There are 10,903 persons represented in the Security Index as of December 12, 1969. Of this total, 5,660 or 52.0 percent are communists.

A detailed table, copy enclosed, shows as of December 12, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

3988
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

3988

ENCLOSURE

3988 (EXH.)

SECURITY INDEX CARD STATISTICS - FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION REPORTS AS OF DECEMBER 12, 1969

		(13) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		(14)			(15) SEX		(16) CITIZENSHIP STATUS				(17) RACE				(18) SPECIAL SECTION		
	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAN	SWP	CUB	SPL	SNC	AWC	PLP	WMP	PPA	MII	I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	FSE	GOV	CUB
	71	33	37			2	1		4	3		8		1				1			6	10	55	58	15	66	5			65	6			5		
	57	22	5			1	23						1				1				4	4	45	46	13	52	1			53				8		1
	2									1													2	1	1	1	1			2						
	1											1											1		1				1	1						
	44	1			9	4	3		1	1		13	2		7						6	16	22	31	7	44				24	20					2
	166	39	12		32	2	6	1	2			7		1			1				13	20	13	76	30	90	16		2	69	37				1	
	4	2			6	1																4	5	6	1	6			1	2	7					
	241	105	14	1	22	11	3		10	5		54	2		4		18				24	64	113	165	74	236	14	5	6	208	57		1		1	2
	52	33	11		14	2	1	2				2	1				7	19			12	20	60	68	24	86	6			69	23					1
	27	20	2			1	1					1										5	22	15	8	25	2			27						
	41	6	8		3	10			3			9	1								1	8	32	25	12	39		2		31	10					1
	718	474	41	1	37	10	12	13	20	2	3	61	5	1	3	1	17	1	5		69	75	574	474	244	607	85	11	15	544	174			1	5	
	55	20	1		11	4			2	1		6	1		1		1	1			2	13	40	40	15	52	3			32	23			1	1	
	231	96	15		19	4	2		3		2	51	1				2	5	1		19	30	152	135	66	184	16		1	156	45			1	1	
	5				3	1						1										2	3	4	1	5				2	3					
	36	12			14					1	1				4						4	4	22	31	3	33	1			13	21					
	65	20	8		7	1	2		12			11	1								6	15	44	50	15	59	4		2	46	19			1	1	
	413	175	18	27	79	11	2		15	3	7	65			9		4		9		41	68	304	308	105	365	41	5	2	265	146	2				
	1	1								1												1	1	1	1	2				2						
	4	10	10			1																	29	22	1	29				19			10			
	43	11	6		11		1			1		2	1	2	10						8	1	28	36	7	41		1	1	20	23					2
	51	55	10		25	5	1			1		15					1				11	17	63	10	21	66	5			60	30		1			
	8		1		3	2									2							3	5	6	2	8				3	5					
	22	5	6		3	1			1			6										5	15	15	5	20				16	4					
	33	6	11		6	1		4	1	1		1	1							1	5	9	19	33		31	1	1		23	10					1
	1				1																		1	1		1					1					
	10		2		5					1									1		3	3	4	8	2	8	1	1		5	5					
	11	3	2			7															1		12	11	2	13				13						
	1,244	846	29	7	35	10	13	2	77	9	1	157	12		6	4	46	2			47	164	1,053	738	528	1,020	204	36	6	1,044	195	1	4		2	12
	9	4	2			1			2			1			1							4	5	6	3	9				7	2					
	23	10	1	1	3	2			5						1						2	2	19	20	3	21				13	10					
	44	48	2		15		1	2		2			20				3				2	11	15	64	30	37	45	12		78	16					20
	144	60	15	2	8	6	1	1	9			29	7						9		11	50	97	114	44	149	7	3	5	145	19					7
	272	165	2		5	1	1		1			64	1								13	20	189	143	79	206	14	1	1	215	7				1	1
	1														1								1		1	1					1					
	4,248	158	6		62	2	1	3	17	5		17	13		2	1	11	3			32	24	228	214	74	227	44	14	3	148	100			1	1	14
	177	76	4	1	27	15	1		4	5		13	5	2	1	1	2				26	32	119	130	47	151	21	1	4	137	34	1	1		2	5
	42	9	17		6	2			2			3					2				3	23	14	34	8	41	1			28	14					
	2,710	1,667	56	11	45	38	36	138	46	50	21	214	100	9	6	25	145	49			139	152	2,219	1,113	997	2,035	531	117	21	2,118	369	19	4		11	5	106
	20				19				1												4	1	15	11	1	20					20					3
	9																						11	10	1	11				11						
CITY	11	4	5						8			2								1	2	11	6	14	5	19				9	10				1	
	19	3	5		2				4											2	16	26	278	201	113	216	38	4	2	248	12				2	4
HIA	320	179	12		20	5	4	2		3	17	48	6			2	5	8	3		1	4	33	28	10	32	4			24	10					1
	36	22	2		9		2					1	1							1	8	11	31	44	24	61	7	2		53	16	1				
GN	70	56	2	1	4		1	1	1			2							7																	
	114	84	4			1	2		12	1		8	2								15	16	85	81	35	110	6			101	13					2
	22	4			9	9				1			1							2	1	4	17	15	3	21		1		13	9				1	
	75	43	2		3		2		16	1	1	2	1				4					25	50	45	30	71	4			53	21		1		1	1
	53	38	4		14	1	1					6								1	6	16	53	48	15	62			1	35	20					
E CI	1	14	1									3									4	1	13	14	4	17		1		18						
	48	13	9	4	9	1	1			1		7	2	7	2					1	5	5	38	35	9	44	1		1	36	12					2
NIO	98	39	1		10	1	1		23	2		19									1	36	61	75	21	85	10	2	1	63	35				1	
D	1,205	733	39		12	24	21	1	86	5		176	6	3	1	3	90	1			83	181	941	780	425	1,042	99	38	6	1,020	140	36	9		5	6
CISCO	176	6					17	746					4			1	2				24	439	313	685	91	761	6	8	1	718	58					5
	3				1				1	1												1	2	3		3				1	2				1	
	323	186	11		1	2	29		28	1		39		2	2		12	2		4	18	60	231	263	126	307	12	3	1	274	46	3				
	24	5	7		1							10	1										24	16	8	21	5			21	2	1				1
	52	11			14	3	1		1	1		1	17				1		1	1	1	6	45	41	11	42	8	1	1	56	16					14
	148	74	16		20	18			7	6	2	12	2		8		1				16	28	118	105	55	141	17	2		114	46			3	3	2
	10,903	9,666	448	52	670	212	196	916	451	110	59	1,146	213	23	67	41	179	139	12	114	711	1,992	8,260	7,416	3,485	9,258	1,264	277	89	8,797	2,011	64	31	15	34	220

DT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

NP LIST 3989

ROUTE IN ENVELOPE

SECRET

1 - Mr. W. C. Sullivan
1 - Mr. T. P. Rosack
December 22, 1969

Assistant Attorney General
Internal Security Division

Director, FBI

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

TPR:djb
(5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

UNRECORDED

12/23/69
SAC LETTER 69-76

(G) EMERGENCY DETENTION PROGRAM -- The Department has approved a suggestion that Security Index (SI) subjects currently designated as Priority III be maintained separately. For administrative purposes Priority III subjects will continue to be maintained as a portion of the SI but all decisions relating to such individuals will be made strictly within the Bureau. Priority I and Priority II subjects will continue to be reviewed and approved by the Department. This decision was based on the Department's intention to consider only those individuals in Priority I and Priority II for apprehension in the event the Emergency Detention Program is placed in effect.

All SI cards pertaining to Priority III subjects should be immediately separated from those cards pertaining to Priority I and Priority II subjects and maintained in a separate section of the SI. These subjects will continue to be designated as Priority III and the criteria for including subjects in this category will remain the same. The Department will be completely divorced from any action pertaining to Priority III subjects.

This administrative handling of Priority III subjects should not generate any reevaluation of your SI subjects since any redesignations of Priorities at this time will be carefully scrutinized at the Bureau.

Residence and employment of Priority III subjects should be verified on an annual basis as is the current practice. In connection with this verification, the case file should be thoroughly reviewed for any necessary action to be taken including a reevaluation of the subject's status. This includes removal from Priority III or possible redesignation as a Priority I or Priority II SI subject.

NOT RECORDED
191 DEC 30 1969

UNRECORDED

As investigations are completed regarding additional security subjects, the investigative results should be submitted to the Bureau by summary-type report along with your recommendations regarding inclusion on Priorities I, II or III. Once an individual is approved for inclusion in Priority III any pertinent subsequent information may be furnished by letterhead memorandum. No investigative reports will be required in Priority III cases subsequent to the initial summary-type report. Reports will continue to be required in Priority I and Priority II SI cases in accordance with Section 87D of the Manual of Instructions.

With the establishment of this procedure, the maintenance of the Reserve Index A (RI-A) will be discontinued at the Bureau. The RI-A will be maintained solely by each field division in the same manner as Reserve Index B is currently handled.

Manual changes will be forthcoming. All surveys and programs in connection with Emergency Detention Program should be adjusted accordingly. Revision of necessary forms will be forthcoming.

Very truly yours,

John Edgar Hoover

Director

Enclosures for (A)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

NP
LIST

3990

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : [redacted]

DATE: 12/19/69

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba
10) List of SI subjects sympathetic to Cuba and China
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished November 21, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - [redacted]

TPR:djb
(3)

Handled at Quantico 12/23/69

REC-35 100-358086-3990

54 JAN 8 1970

15 DEC 31 1969

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

3991

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12/23/69

FROM :

SUBJECT: RESERVE INDEX A
(SUGGESTION TO ELIMINATE
FORMS FD-122a, FD-128a
AND FD-305a)

417-70

It is suggested that forms FD-122a, FD-128a and FD-305a, all utilized in connection with Reserve Index A (RI-A) subjects, be eliminated.

By memorandum to dated 12/12/69, it was recommended and approved that with the establishment of new administrative procedures in handling Priority III Security Index (SI) subjects, maintenance of RI-A would be discontinued at the Bureau. This action eliminates the necessity of forms FD-122a (to include subject on RI-A or change status), FD-128a (change office of origin on RI-A subject) and FD-305a (utilized to indicate status of RI-A subject in connection with submission of reports). RI-A is made up of individuals who have had some subversive affiliation and who are in a position to influence others based on their occupation as teachers, union representatives, lawyers and so forth.

Periodic reports are no longer required in RI-A cases and the above-mentioned forms will have little or no use with the elimination of handling RI-A index cards at the Bureau. The main purpose of utilizing such forms was to maintain RI-A cards in a current status. In the event any changes in the status of an RI-A subject comes to the attention of the field office which requires notifying the Bureau, the Bureau can be advised by letter or other suitable communication.

Sample copies of these forms are attached.

3991

RECOMMENDATION:

10 JAN 5 1970

That forms FD-122a, FD-128a and FD-305a ~~be~~ eliminated.

3 ENCLOSURES

3991

Memorandum to
Re: RESERVE INDEX A
(SUGGESTION TO ELIMINATE
FORMS FD-122a, FD-128a,
AND FD-305a)

ADDENDUM: 12/29/69
Training Division concurs with recommendation of Domestic Intelligence Division for the deletion of Forms FD-122a, "Recommendation for Preparation of, or Change in, Reserve Index Card," FD-128a, "Letter Changing Office of Origin in Reserve Index Cases," and FD-305a, "Last Cover Page for Reserve Index Report." SAC Letter 69-76 (G) 12/23/69 advised Field of current procedures which eliminate the use of Forms FD-122a, FD-128a, and FD-305a. Approval is requested to remove the obsolete forms from the FBI Form Book.

3991 (ENCL.)

FD-128a (Rev. 4-2-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Check the following applicable statements:

- ☐ This individual has been the subject of a Reserve Index Card (Section B).
- ☐ This individual is the subject of a ☐ "Section A" Reserve Index Card ☐ Agitator Index Card
- ☐ (The Bureau is requested to make the appropriate changes in the ☐ Reserve Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Reserve Index Cards
- ☐ Agitator Index Card
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)
2 -

-3991 Encl

(Registered

3991 (ENCL) PUNCH

FORM FD-128a -- Letter Changing Office of Origin in Reserve Index Cases

USE OF FORM: This form is executed when change of Office of Origin occurs in Reserve Index Cases. Original is sent to the Bureau, two copies to new Office of Origin, and yellow retained in files of Office sending letter.

HISTORY: Approved per memo to 6/23/60 "Security Investigations of Individuals, Reserve Index." Master ordered 6/28/60. Distribution made by Division V preprinted master 0-7 and instructions sent to Division V 7/7/60. Printing ordered 7/11/60. Routing slip dated 7/11/60 filed in

NOTE: Requisition dated 8/19/60 (Stock) requested supply of FD-128a. Due to specifications set out in Circular A-33, Revised March 9, 1959, Bureau of the Budget, form number OF-10 and GPO number removed from form determined decision for Forms Desk through inquiry of GSA). 220 copies printed for next distribution with Table of Contents of FBI Form Book; master and new negative prepared; revision date not changed (per Forms Desk Supervisor -

COVER SHEET (Revision 2) 9/1/60 forwarded copies to the Field

NOTE: At next printing, transfer FD-128a to revised (unnumbered) OF-10 format (May, 1962). 1/2/63 fk

NOTE: Per memo to 1/29/63 "Mail, Suggestion #585-63 Submitted by Special Investigative Division" abbreviation "Enc." is to replace any enclosure designation.

Requisition dated 4/29/63 (Stock) requested supplies of FD-128a in thin blue and thin yellow; transferred to revised (unnumbered) OF-10 format (May, 1962) and "Enclosure(s)" changed to "Enc."; revision date of 4-29-63 indicated on form. Master ordered 4/30/63. PROOF COPY prepared. Printing ordered (thin blue & yellow) and 220 copies ordered for distribution with next revised Table of Contents. ROUTING SLIP 5-20-63 advised field method to order form. COVER SHEET (Revision No. 11) 7/1/63 sent copies to the Field

Revised per memo to 2/26/64 "Forms Survey, Forms FD-76, FD-128, FD-128a, FD-135, FBI Form Book. Master ordered 3/2/64. fk PROOF COPY ordered 3/13/64. Printing ordered - 220 copies - 3/17/64 for distribution with next revised Table of Contents.
COVER SHEET 4/1/64 (Revision #14) sent copies to Field

Revised per letter to 1/20/67, Domestic Intelligence Division (based on Suggestion 595-67 dated 1/18/67). Master ordered 1/24/67. Printing of 275 copies ordered for distribution with next revised Table of Contents 1/26/67.
COVER SHEET (Revision 26) 4/3/67 sent copies to Field

(over)

3991 (ENCL.)

FORM FD-128a -- (history continued)

Revised per letter to 12/13/67, Memphis Division (based on Suggestion 393-68 dated 12/7/67). Master ordered 12/14/67. Printing of 275 copies ordered 12/28/67 for distribution with next revised Table of Contents for FBI Form Book.
COVER SHEET 1/2/68 (Revision 29) sent copies to Field.

Revised per memo to 4/2/68 "Agitator Index." Master ordered 4/4/68. fk Printing ordered for Stock 5/20/68; ROUTING SLIP advised Field method to order form; three copies forwarded.
COVER SHEET 7/1/68 (Revision 31) indicated revision.

FD-305a (Rev. 4-2-68)

3991
(ENCL.)

1. ☐ Subject's name is included in Section ☐ A or ☐ B of the Reserve Index or ☐ Agitator Index.

2. ☐ The data appearing on the ☐ Reserve Index Card ☐ Agitator Index Card are current.

3. ☐ Changes on the ☐ Section A Reserve Index Card ☐ Agitator Index Card are necessary and ☐ Form FD-122a ☐ Form FD-397 submitted to the Bureau.

4. ☐ A suitable photograph ☐ is ☐ is not available.
Date photograph was taken _____.

5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____
_____.

6. ☐ This report is classified _____ because
(state reason)

7. ☐ Subject was not reinterviewed because *(state reason)*

Deletion

8. ☐ This case no longer meets the ☐ Reserve Index A ☐ Agitator Index criteria and a letter has been directed to the Bureau recommending cancellation.

9. ☐ This case has been reevaluated in the light of the ☐ Reserve Index ☐ Agitator Index criteria and it continues to fall within such criteria because *(state reason)*

Send 60 copies revisions to Supervisor, New Agents' Training Classes.

3991 (ENCL.)

FORM FD-305a -- Insert to Cover Pages in Reserve Index Cases Accompanying Reports to the Bureau

USE OF FORM: The purpose of this form is to assure the dictating Agent that consideration has been given to items on which he must comment specifically when submitting reports in Reserve Index cases.

HISTORY: Approved per memo to 9/22/60 "Suggestion #106-61 Submitted by SA , Los Angeles Office." Master ordered. Printing ordered - available on blue manifold only; distribution by routing slip dated 10/12/60 (prepared by Domestic Intelligence Division). Date of routing slip changed to 10/20/60 by Mechanical Section for distribution of forms. Routing slip filed with memo in

Revised per memo to 2/26/62 "Security Index - General, Suggestion #544-62 Submitted by SA New York Office." Master ordered 2/27/62. PROOF COPY ordered 2/27/62. Printing ordered 2/28/62. fk
COVER SHEET 5/18/62 (Revision No. 7) sent copies to Field.

Revised per memo to 9/19/62 "Proposed Revision of Forms FD-305 and FD-305a." Master ordered 9/24/62. PROOF COPY ordered 10/16/62. Printing of 220 copies ordered 10/17/62 for distribution with next revised Table of Contents.
COVER SHEET 1/2/63 (Revision No. 9) sent copies to Field.

Revised per letter to 5/2/66, Domestic Intelligence Division (based on Suggestion 798-66 dated 4/25/66). Master ordered 5/6/66. Printing of 275 copies ordered 5/16/66 for distribution with next revised Table of Contents.
COVER SHEET 7/1/66 (Revision 23) sent copies to Field

Revised per memo to 1/10/68 "Rabble Rouser Index, Suggestion 458-68 Submitted by SA San Juan Office." Master ordered 1/15/68. Printing of 275 copies ordered 2/9/68 for distribution with next revised Table of Contents.
COVER SHEET 4/1/68 (Revision 30) sent copies to Field

Revised per memo to 4/2/68 "Agitator Index." Master ordered 4/4/68. fk Printing ordered 5/27/68 for Stock and 275 copies for distribution with next revised Table of Contents.
COVER SHEET 7/1/68 (Revision 31) sent copies to Field.

FD-122a (Rev. 2-1[illegible]-69)

UNITED STATES GOVERNMENT

3991 (ENCL.)

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

11-14-69

Re:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows *(specify change only)*

Name							
Aliases							☐ Native Born ☐ Naturalized ☐ Alien
☐ ANA	☐ COMMUNIST	☐ NOI	☐ PPA	☐ RAM		☐ SNC	☐ SWP
☐ AWC	☐ JFG	☐ PLP	☐ PRN	☐ SDS		☐ SPL	☐ WWP
☐ BNT	☐ MIN	~~☐ POC~~	☐ Miscellaneous *(Specify)*				

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

3991
PUNCH (ENCL.)

FORM FD-122a -- Recommendation for Preparation of, or Change in, Reserve Index Card

USE OF FORM: This form requests that a Reserve Index Card should be prepared on an individual, or that Reserve Index Card on a certain individual should be changed as indicated on the form.

HISTORY: Approved per memo to 6/23/60 "Security Investigations of Individuals, Reserve Index." Master ordered 6/28/60. Distribution by Division V preprinted master 0-7 with instructions sent to Division V 7/7/60. Printing ordered 7/11/60. Routing Slip dated 7/11/60 and filed in

NOTE: Requisition dated 8/30/60 (Stock) requested supply of FD-122a. Due to specifications set out in Circular A-33, Revised March 9, 1959, Bureau of the Budget, form number OF-10 removed from form determined decision for Forms Desk through inquiry of GSA). 220 copies printed for next distribution with Table of Contents of FBI Form Book; master and new negative prepared; revision date not changed (per Forms Desk Supervisor - COVER SHEET (Revision 2) 9/1/60 forwarded copies to the Field

NOTE: At next printing, transfer FD-122a to revised OF-10 (May. 1962). 1/2/63 (Unnumbered OF-10 format) Requisition dated 7/16/63 (Stock) requested supply of form in thin blue and thin yellow; transferred to revised Unnumbered OF-10 format with revision date of 7-16-63. Master ordered 7/17/63. PROOF COPY prepared. Printing of 220 copies for next distribution of revised Table of Contents ordered, as well as supply for Stock. Routing slip dated 8/9/63 advised Field re ordering of FD-122a.
COVER SHEET 9/1/63 (Revision No. 12) sent copies to the Field

Revised per letter to 9/18/64, Domestic Intelligence Division (based on Suggestion #199-65 dated 9/14/64). Master ordered 9/21/64. PROOF COPY ordered 10/6/64. Printing of supply for Stock and 250 copies for distribution with new revised Table of Contents.
COVER SHEET 10/1/64 (Revision No. 16) advised field

Revised per memo to 4/21/66 "Form FD-122, Suggestion 771-66 Submitted by New York." Master ordered 4/25/66. Printing of 275 copies ordered 5/19/66 for distribution with next revised Table of Contents.

NOTE: Existing stock at SOG (thin yellow is depleted) completely replaced with 4/21/66 revision in thin blue, and thin yellow per requisition for Stock dated 6/30/66 (per approval of
COVER SHEET 7/1/66 (Revision 23) sent copies to Field

(over)

3991
(ENCL.)

FORM FD-122a -- (history continued)

Revised per letter to 1/20/67, Domestic Intelligence Division (based on Suggestion 595-67 dated 1/18/67). Master ordered 1/24/67. Printing of 275 copies ordered 1/26/67 for distribution with next revised Table of Contents.
COVER SHEET (Revision 26) 4/3/67 sent copies to Field
Requisition 5/5/67 (Stock) requested supply of form; printing ordered 5/9/67.

Revised per memo to 2/21/68 "Security Index - General, Suggestion 601-68 Submitted by SA Domestic Intelligence Division." Master ordered 2/27/68. Printing ordered 3/4/68. (For Stock and Field)
ROUTING SLIP dated 3/21/68 sent copies to Field.
(See SAC L 68-14 (F) 2/20/68)

Revised per letter to 2/10/69, Domestic Intelligence Division (based on Suggestion 524-69 dated 1/31/69). Master ordered 2/12/69. Printing ordered 3/14/69; 275 copies for distribution by routing slip advising Field re ordering, and Stock completely replenished.
COVER SHEET (Revision 34) 4/1/69 advised Field.

Revised per letter to 11/14/69, Domestic Intelligence Division (based on Suggestion 267-70 dated 11/6/69). Master ordered 11/17/69.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

3992

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12/17/69

FROM :

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

It is recommended that we discontinue the practice of analyzing field delinquency in internal security, foreign intelligence and racial matters at the division level. Delinquency in such matters has not increased noticeably as demonstrated by the over-all delinquency in such matters of 5.9% for January, 1969, as compared to delinquency of 5.8% for November, 1969.

Prior to March, 1969, delinquency in such matters was thoroughly reviewed and offices having excessive delinquency were advised by letter of the necessity to reduce such delinquency. Since March, 1969, we have only in rare instances communicated with field divisions regarding excessive delinquency. This was brought about by the moratorium established relating to security investigations.

It is believed that the delinquency in matters handled by the Domestic Intelligence Division can be followed on a section level through review of the monthly administrative reports and any undesirable trends can be called to the attention of the field division by appropriate communication if necessary.

RECOMMENDATION:

That the field delinquency in internal security, foreign intelligence and racial matters henceforth be reviewed by the individual sections within the Domestic Intelligence Division and if necessary appropriate action taken.

(Security Index)

3 JAN 7 1970

3993

#4417-13

Employee Suggestion
D-252 (Rev. 9-11-59)

Date	
January 21, 1970	

To:	From: (Suggester's name)	Division of Assignment
Director, FBI		SPRINGFIELD

SUGGESTION At time of next revision of FD-128 (Transfer of Office of Origin in Security/Racial Matters), suggested following statement be added under block captioned "Check the following applicable statements": "Dissemination made Secret Service locally re above information. Two copies appropriate LHM attached herewith for Bureau". Ten copies of proposed revised form attached.

Also, if above revision adopted, suggested Manual of Instructions, Vol. III, Section 87D, item 7b, (9), (a), be revised under VI to include paragraph "Old Office of Origin is responsible for furnishing Secret Service locally with subject's new residence and business address.

O Security Index Formal

Current practice or rule (Include manual citation as well as facts) Current FD-128 contains no statement re submission of forms to Secret Service. Manual of Instructions, Vol.III Sec 87D, item 8a (9), Page 81a sets forth old office of origin is to advise Secret Service Locally of new residence and address*(continued bel

Advantages of suggestion and annual savings (include basis for estimate)
Placement of suggested statement on FD-128 would insure appropriate forms are furnished Bureau by old office of origin and new office of origin is cognizant Secret Service has been advised.
Revision of manual instructions would insure appropriate submission of forms by old office of origin.

*(Current practice or rule, etc.)(Cont'd)
Manual of Instructions, Vol. III, Sec 87D, item 7b,(9),(a) concerns movement of subjects between offices and transfers of security index cards; however, instructions re advising of Secret Service by old office of origin are not presently included in this section.

Disadvantages of suggestion
None. Cost would be assimilated by including above revision in next over-all revision of FD-128.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. XXX Mrs. ☐ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head
Suggestion appears to have merit. It would provide extra assurance that appropriate information concerning change of residence and employment has been furnished to Secret Service as an interested party. I recommend that this suggestion be adopted and form FD-128 be revised.

(Do not write in this space - for Bureau use only)

UNRECORDED COPY FILED IN

(2-5-70)

FD-128 (Rev. ~~7-25-65~~)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

3993 (ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
- ☑ Dissemination made Secret Service locally re above information. Two

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)
2 - Enc. (Registered Mail)

ENCLOSURE

3993

3993

January 27, 1970

PERSONAL

3913

Federal Bureau of Investigation
Springfield, Illinois

Dear

Thank you for the suggestion that Form FD-128 be amended to include certain additional information and that the Manual of Instructions be revised accordingly. Consideration is being afforded your proposal and I will let you know of the final decision in this matter.

The interest which led you to submit your idea to me is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

2 - Springfield
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of

(Suggestion 477-70 dated 1/21/70)

NOTE: Suggests Form FD-128 (Transfer of Office of Origin in Security/Racial Matters) be revised to add statement, "Dissemination made Secret Service locally re above information. Two copies appropriate LHM attached herewith for Bureau." following ballot box captioned "Check the following applicable statements." Also, suggests Manual of Instructions, Volume III, Section 87D, item 7b, (9), (a), be revised under VI to include paragraph "Old Office of Origin is responsible for furnishing Secret Service locally with subject's new residence and business address."

Since this form is used in connection with a number of sections in the Domestic Intelligence Division, suggestion is being referred to INTD Division for views and recommendations.

UNRECORDED COPY FILED IN

3994

Employee Suggestion
FD-252 (Rev. 9-11-59)

#267-10

Date	
11/6/69	

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA	SOG-Domestic Intelligence

SUGGESTION

Add Black Panther Party (BPP) to FD-122 and FD-122a (Security Index and Reserve Index forms) under organizational affiliation or nationalistic tendency. Delete Revolutionary Action Movement (RAM) from above-mentioned forms since this organization is practically nonexistent. Suggested revisions are attached.

General

Current practice or rule (Include manual citation as well as facts)

Field Offices are required under Section 87D of Manual of Instructions to check appropriate box under organizational affiliation or nationalistic tendency when recommending individuals for Security Index ~~or Reserve Index~~.

Advantages of suggestion and annual savings (include basis for estimate)

Forms FD-122 and FD-122a have no listing for the Black Panther Party. When recommending a BPP member for Security Index or Reserve Index, the Field Office does so by checking a box marked BNT referring to Black Nationalist. Suggestion set forth above will allow SI and RI cards to accurately show a BPP member as such on these cards. When these forms were revised to add certain black extremist categories, the BPP was not as active as it is today. Now it is the most active of the black extremist groups and approximately 75 to 80 per cent of the black extremists included on the Security Index are BPP members.

Disadvantages of suggestion

None

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☑ Mr. ☐ Mrs. ☐ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

SEE ADDENDUM ON PAGE 2.

JAN 30 1970

Signature and Title

(Do not write in this space - for Bureau use only)

ENCLOSURE

ADDENDUM - DOMESTIC INTELLIGENCE DIVISION - 11/10/69 - LEB:bbr:

Suggester recommends forms FD-122 and FD-122a, used in connection with the Security Index and Reserve Index, be modified by adding block entitled BPP (Black Panther Party) and deleting block entitled RAM (Revolutionary Action Movement) in the space on the form showing organizational affiliation or nationalistic tendency. Suggester notes BPP affiliation presently shown in the block entitled BNT (Black Nationalist) and adoption of block for BPP will more precisely categorize those on Security Index or Reserve Index for BPP activities. He adds that since RAM is practically nonexistent, block for RAM should be deleted.

In completing the FD-122 and FD-122a for the Security Index or Reserve Index, present instructions in Section 87D of the Manual of Instructions require that appropriate blocks under the organizational affiliation or nationalistic tendency must be checked off as appropriate. In the case of members of the BPP at present it is necessary to check off the block for BNT. Since most of the individuals being recommended for the Security Index or Reserve Index who are active in the black militant field are members of the BPP, these members would be easily distinquishable on the Security Index or Reserve Index if the BPP block was utilized. The RAM is very inactive at the present time and it would appear that RAM block is of little use. It may be noted also that the suggestion should not be put into effect immediately but should be made effective upon the next printing of forms FD-122 and FD-122a.

In view of the above, it is recommended that the suggestion, as modified, be adopted. It is recommended further that comments of Division 3 be solicited in this matter.

FD-122 (Rev. ~~2-10-64~~ 11-14-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

3994 (ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ AFA ☐ COMMUNIST ☐ NOI ☐ PFA ~~☐ RAM~~ ☐ SNC ☐ SWP
☐ AWC ☐ JFG ☐ PLP ☐ PRN ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ MIN ☐ POC ☐ Miscellaneous *(Specify)* _____
☐ BPP

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

3994

CURRENT FD-122
(indicating proposed revision)

3994 (ENCL.)

Routing Slip
0-7 (Rev. 9-5-69)

(Copies to Offices Checked)

TO: SAC,

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [ ] Buenos Aires
- [ ] Hong Kong
- [ ] London
- [ ] Madrid
- [ ] Mexico, D.F.
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Tokyo

Date 1/22/70

RE: FORM FD-122
RECOMMENDATION FOR PREPARATION OF, OR
CHANGE IN, SECURITY INDEX CARD
FBI FORM BOOK

- [X] For information
- [ ] Retention optional
- [X] For appropriate action
- [ ] Surep, by _____

- [ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.
- [ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Enclosed are supplies of Form FD-122, "Recommendation for Preparation of, or Change in, Security Index Card," prepared on WHITE BOND, THIN WHITE, and THIN YELLOW, which has been revised. Place one of the enclosed copies on WHITE BOND in the FBI Form Book. This revision is effective immediately. Destroy unused copies of the form which do not bear the revision date indicated on enclosed supplies.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

3994

ENCLOSURE

FD-122 (Rev. 11-14-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

3994
(ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ ANA ☐ BPP ☐ MIN ☐ PLP ☐ PRN ☐ SNC ☐ SWP
☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ JFG ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex ☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

3994
Enclosure James J. Jones, Jr. Letter, 11/14/69

ENCLOSURE

PRINTED REVISED FD-122

3994
(ENCL.)

FD-122a (Rev. ~~9-10-69~~ 11-14-69)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases		☐ Native Born ☐ Naturalized ☐ Alien

☐ ANA ☐ COMMUNIST ☐ NOI ☐ PPA ~~☐ RAM~~ ☐ SNC ☐ ~~SWP~~
☐ AWC ☐ JFG ☐ PLP ☐ PRN ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ MIN ~~☐ POC~~ ☐ Miscellaneous *(Specify)* _____
☐ BPP

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

PROPOSED REVISED FD-122a

3994

November 14, 1969

PERSONAL

3994

Revisions of FD-122 and FD-122a noted in FBI Forms Book. 11/17/69

Serialize 100-358086-3991 for deletion of FD-122a. 1-13-70

Elmore B-110

Federal Bureau of Investigation
Washington, D. C.

Dear

Thank you very much for the suggestion that Forms FD-122 and FD-122a be amended to add one abbreviation and delete another one. It is indeed a pleasure for me to advise you this proposal is being adopted and steps will be taken to place it into effect when these items are next printed.

I want to express my appreciation to you for bringing this matter to my attention.

MAILED
NOV 14 1969
COMM-FBI

Sincerely yours,

J. Edgar Hoover

(Suggestion 267-70 dated 11/6/69)

NOTE: Suggests adding Black Panther Party (BPP) to Forms FD-122 and FD-122a (Security Index and Reserve Index forms) under organizational affiliation or nationalistic tendency. Delete Revolutionary Action Movement (RAM) from these forms since this organization is practically nonexistent (samples attached).

Domestic Intelligence Division noted present instructions require that appropriate blocks under the organizational affiliation or nationalistic tendency must be checked off as appropriate. In case of members of BPP, it is necessary at present to check off block for BNT. Since most of individuals being recommended for Security Index or Reserve Index who are

(Note continued on page two)

TELETYPE UNIT

Letter to

NOTE: (Continued)

active in the black militant field are members of BPP, these members would be easily distinguishable on the Security Index or Reserve Index if the BPP block could be used. RAM is very inactive at present so this block is of little value. Voucher-Statistical Section, Administrative Division, was contacted and had no objection to these changes. On approval, this letter will serve as authority for Forms Management Desk, Training Division, to take appropriate action.

3996

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5-106

UNITED STATES GOVERNMENT

Memorandum

DATE: 1/22/70

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

As of January 15, 1970, there are in the Security Index 2,726 persons of leadership capacity (Priority I and II) and 8,227 rank and file subjects (Priority III) for a total of 10,953; of these 858 and 4,778, respectively, are communists -- a total of 5,636 or 51.5 percent.

A detailed table for each of the two categories, copies enclosed, show as of January 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

3996 (ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

-3996

ENCLOSURE

3997

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

NP LIST

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : [redacted]

DATE: January 26, 1970

FROM : [redacted]

SUBJECT: SECURITY INDEX General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

That the attached letter to SAC, Albany, with copies to all offices, be approved and returned to Supervisor T. P. Rosack, Room 914, 9 & D Building, for preparation and distribution to the field.

Enclosure sent 1-27-70

100-358086

1 - Mr. C. [redacted]
1 - Mr. W. C. [redacted]
1 - Mr. C. D. [redacted]
1 - Mr. T. P. [redacted]

GHM:djb
(5)

EX-117

REC 12 100-358086-3997

15 FEB 4 1970

51 FEB 10 1970

UNRECORDED

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED ST ERNMENT

Memorandum

TO :

DATE: December 3, 1969

FROM :

SUBJECT: PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

Security Index - Gen

The Department by letter dated November 19, 1969, approved our proposal that Priority III Security Index (SI) subjects be removed from the SI and maintained as a separate listing for possible use in the event of a national emergency. A letter has been prepared to all Special Agents in Charge advising them of this change in the handling of SI cases.

By memorandum dated October 28, 1969, it was suggested and approved that a letter be sent the Department recommending that Priority III SI subjects be removed from the SI since the Department felt only those individuals in Priority I and possibly Priority II of the SI would be apprehended for detention in the event of a national emergency. Apprehension of Priority III SI subjects was extremely remote. The removal of these Priority III subjects reduces the SI from a total of 10,849 to 2,679.

The letter to all Special Agents in Charge advises that Priority III subjects will henceforth be carried on a Rank and File Index (RFI) which will be handled completely within the Bureau. The criteria for including an individual on the RFI remains the same, basically, that such an individual must be a rank and file member of an organization considered subversive. This in no way means a lessening of our investigative attention regarding individuals in this category but is actually a concentration of our efforts in areas most essential to the internal security of the country.

The case on each RFI subject will be reviewed on an annual basis and verification of residence and employment will be made at that time as is the current practice. The Bureau need be advised only in the event changes are necessary. Any pertinent information may be submitted by letterhead memoranda. The regular submission of reports will not be required.

Enclosure

NOT RECORDED
202 JAN 12 1970

ORIGINAL FILED IN

UNRECORDED

Memorandum

RE: PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

With the establishment of the RFI the maintenance of Reserve Index A (RI-A) will be discontinued at the Bureau and this RI-A will be maintained strictly by each field division. RI-A is made up of individuals who do not meet the criteria for the SI. They have, however, had previous connections with subversive groups and are in a position to influence others due to their employment as teachers, union leaders, and so forth.

ACTION:

DELETED - NOT SENT

That the attached letter to all Special Agents in Charge be approved.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

NP LIST

3998

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : [redacted]

DATE: January 26, 1970

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished December 12, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - [redacted]

GHM:djb
(3)

Handled by Quantico 1-27-70 - JCB

REC 85/ 100-358086-3998

FEB 5 1970

303

ROUTE IN ENVELOPE

3999

SECRET

NP LIST

1 - Mr. W. C. Sullivan
1 - Mr. T. P. Rosack
February 3, 1970

Assistant Attorney General
Internal Security Division

Director, FBI

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

~~100-358086~~

GHM:djb (5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

REC-35 100-358086-3977

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

FEB 5 1970

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

97 FEB 13 1970

TELETYPE UNIT

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (4), (f), page 47, should be amended to read as follows:

(f) A current summary report must be in possession of the Bureau when subject is recommended for security index. — JLN

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

ORIGINAL FILED IN

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 6b, (7), (e), VI, page 39, the words "except those persons under IV above" should be deleted in line three.

SECURITY INDEX - GEN'L.

ORIGINAL FILED IN

UNRECORDED COPY FILED IN

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 8a, (9), page 81a, should be amended to add the following paragraph after paragraph one:

FD-376 should also accompany succinct letterhead memoranda submitted in Priority III Security Index cases.

- GEN'L

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

ORIGINAL FILED IN

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 6b, (1), (i), IV, (D), page 27a, the words "or FD-128a" should be deleted from lines four and seven.

SECURITY INDEX - GENL

ORIGINAL FILED IN

NOTE:

See memorandum to
dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," -
prepared by

GENL

UNRECORDED

February 4, 1970

SECURITY INDEX - GENL

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7f, (6), (b), paragraph 2, page 73, should be amended to delete the word "report" in lines three and four and substitute it with the word "communication."

ORIGINAL FILED IN

RECORDED-COPY FILED-IN 1734

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by - GENL

UNRECORDED

February 4, 1970

SECURITY INDEX - GENL

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (10), page 60, should be amended to delete the second sentence beginning with "Recommendation" and ending with "subject").

ORIGINAL FILED IN

NOTE:

See memorandum _____ to _____ dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by _____ GENL

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7f, (9), (b), I, page 78, should be amended to read as follows:

-GEN'L

I. Complete documentation of all reports is required. This also applies to succinct letterhead memoranda submitted in Priority III Security index cases and other similar letterhead memoranda where necessary. In this regard, see 87D, 7a, (3), IV, D.

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

ORIGINAL FILED IN

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7f, (9), (a), I, page 77, the words "FD-122a" and "FD-128a" should be deleted from line four.

SECURITY INDEX - GEN'L

ORIGINAL FILED IN

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7f, (2), page 72, should be amended to read as follows:

(2) Schedule of submission of reports
Reports shall be submitted on individuals designated for priority as follows:

Priority I - Annually
(top functionaries - annually)

Priority II - Annually

Priority III - Initial report recommending individual for Priority III of the Security Index must be a summary-type investigative report. Once individual is approved for Priority III, subsequent information may be furnished by letterhead memorandum with no investigative report being required.

Each field division will be responsible, however, to insure that all pertinent developments regarding Priority III subjects are furnished to the Bureau.

NOT RECORDED
102 FEB 16 1970

ORIGINAL FILED IN

NOTE:

See memorandum - to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

UNRECORDED

February 4, 1970

SECURITY INDEX - GEN'L

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7a, (3), (b), II, page 42c, should be amended to read as follows:

II. Changes in office of origin are to be handled by submission of form FD-128 as set forth concerning section A of the reserve index. Forward section B cards to new office of origin.

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

GEN'L

ORIGINAL FILED IN

RECORDED COPY FILED IN

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

SECURITY INDEX - GEN'L

Section 87D, 7a, (3), IV, (A), (B), (C), and (D), page 42c, should be amended to read as follows:

IV. Changes, additions, and deletions of data appearing in section A of reserve index cards

(A) Changes in data appearing on section A reserve index cards should be forwarded to the clerk in each field division handling these cards.

(B) Deleted

(C) Changes in office of origin are to be handled by submission of form FD-128. Forward section A cards to new office of origin. Where necessary pertinent information should be forwarded to the new office of origin through preparation of a succinct letterhead memorandum which will be forwarded by appropriate cover communication.

(D) In preparing a succinct letterhead memorandum for the purpose of transmitting pertinent information to the new office of origin, the yellow file copy for the office preparing this memorandum must contain notations as to the exact location of all original information contained therein. Statements should be included in the cover communication transmitting the succinct letterhead memorandum indicating that the original source information has been noted on the office file copy.

NOT RECORDED
102 FEB 16 1970

NOT RECORDED
12 FEB 16 1970

ORIGINAL FILED IN
RECORDED COPY FILED IN

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by - GEN'L

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, (9), (a), III, page 78, should be amended to read as follows:

III. Form FD-305 appropriately completed ~~will~~ is also to be attached to cover pages submitting letterhead memorandum in Priority III security index cases.

Egenk

NOTE:

See memorandum to
dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (9), (a), VI, page 59, should be amended to read as follows:

VI. The old office of origin will submit current report in Priority I and Priority II security index cases and a succinct letterhead memorandum in Priority III security index cases.

Submission of FD-128 should not be delayed solely for preparation of report or letterhead memorandum when office of origin is to be changed, but notation should be made on FD-128 that old office of origin is preparing appropriate communication.

Case will remain pending in both old and new offices of origin until report or letterhead memorandum is submitted by old office of origin. The new office of origin is responsible to follow the matter until completed.

In Priority III security index cases a succinct letterhead memorandum should be prepared setting forth all pertinent information for the Bureau and new office of origin. If applicable, the information contained therein may be summarized. The yellow file copy retained by the old office of origin must contain notations indicating the exact location of all original information which has been set forth or summarized in the letterhead memorandum. The cover communication transmitting such letterhead memoranda must contain a statement indicating that such notations have been made.

NOT RECORDED
102 FEB 16 1970

NOT RECORDED
2 FEB 16 1970

ORIGINAL FILED IN

NOTE:
See memorandum -to-
dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (11), (a), paragraphs 2 and 3, page 62, should be amended to read as follows:

Individuals in security index, tabbed Priority I and possibly Priority II would be arrested first in event of a limited but grave emergency, probably without the arrest of other security index subjects.

In an all-out emergency, secondary consideration for apprehension will be given to all subjects whose names are included in Priority III of the security index.

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

UNRECORD

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (11), (d), II, (A), page 63, should be amended to read as follows:

(A) The alphabetical section will be broken down into two groupings. The first group will include Priority I and Priority II-security index cards filed in strict alphabetical order.

— GENL

The second group will contain all Priority III security index cards filed in strict alphabetical order.

NOTE:

See memorandum _____ to _____ dated December12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by _____

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (10), (g), paragraph 2, page 61, should be amended to read as follows:

When recommending removal of a subject's name from the security index consider if facts in the case warrant the inclusion of subject's name in section A of the reserve index.

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (7), (f), and I, page 58, should be amended to read as follows:

GEN'L

(f) The project of verifying addresses of security index subjects shall be handled by reopening and assigning the cases for verification and closing the cases administratively upon accomplishment of verifications. In Priority I and Priority II security index cases, verification of residence and employment should be conducted at the time of submission of investigative reports and should be included therein.

I. In Priority III security index cases verification of residence and employment should be recorded on FD-154 and placed in case file. Such information may be included in letterhead memorandum when prepared.

NOTE:

See memorandum ____ to ____ dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

ORIGINAL FILED IN

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7a, (3), II, and II, (A) and (B), page 42b, should be amended to read as follows:

II. Inclusion or deletion of names in the reserve index (section A) must be approved by the SAC.

(A) Reserve index (section A) will be maintained strictly by each field division. When a subject's name has been deleted from the security index, consideration should be given to including his name in the reserve index (section A). Upon approval by the SAC for the inclusion of an individual's name in section A of the reserve index, two cards will be made, one card to be filed in your office and one card to be filed away from headquarters city at the same location as the extra set of security index cards is now stored.

L-GENL

(B) Deleted

ORIGINAL FILED IN

NOTE:

See memorandum to
dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

NOT RECORDED
2 FEB 16 1970

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS
SECURITY INDEX - GEN'L

Section 87D, 6b, (7), (f), XXI, page 41, should be amended to read as follows:

XXI. When no information is developed during the course of an interview which would affect a subject's status, submit the results thereof in letter form immediately following the interview and also in the next report submitted in the case. At least one report will be submitted in each case in which a subject is interviewed with Bureau authority. In the case of an individual employed in or holding a sensitive position enumerated in 87D, 6b (7) (e) IV above, the results of all interviews must be submitted promptly in report or letterhead memorandum form, depending on Priority designation, until such time as he begins to cooperate as a security informant or a source.

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," - GEN'L prepared by

NOT RECORDED
102 FEB 16 1970

NOT RECORDED
2 FEB 16 1970

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS
SECURITY INDEX - GEN'L

Section 87D, 7a, (3), page 42b, should be amended to read as follows:

(3) Arrangement
This index is to be maintained by each field division office in two sections, section A and section B. Each section will be maintained alphabetically on 5- by 8-inch cards.

ORIGINAL FILED IN

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

NOT RECORDED
2 FEB 16 1970

NOT RECORDED
2 FEB 16 1970

UNRECORDED

February 4, 1970

SECURITY INDEX - GENL

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7a, (5), (b), page 43, should be deleted

Section 87D, 7b, (1), (d), should be amended to delete the second sentence (line three, beginning with the words "However, in ...).

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by GENL

ORIGINAL FILED IN 67-16321

RECORDED COPY FILED IN

NOT RECORDED
102 FEB 16 1970

NOT RECORDED
2 FEB 16 1970

UNRECORDED

NP

February 4, 1970
2 - Mr. T.P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7f, (7), (c), I, (A) and (B), page 74, should be amended to read as follows:

(A) Cases of all other security index subjects must be followed by administrative ticklers set up so as to insure submission of a periodic investigative report according to priority designation for Priority I and Priority II. If, following investigation, no subversive data is developed and the only available information consists of verification of residence and employment and negative contacts with security informants and sources, submit in lieu of a report a letter (form FD-400) to the Bureau setting forth identities of informants and sources contacted, any additional administrative data deemed necessary, and form FD-305 properly executed. The cases shall be opened and assigned 45 days prior to the date the periodic report is due.

(B) Each Priority III security index case must be opened for verification of residence and employment on an annual basis. In connection with this verification case file must be thoroughly reviewed for any necessary action including a re-evaluation of the subject's status. This will include removal from Priority III or possible redesignation as a Priority I or Priority II security index subject.

Where necessary pertinent information may be submitted to the Bureau or other field divisions through the preparation of a letterhead memorandum. When pertinent information is submitted to the Bureau for dissemination to interested agencies of the Executive Branch of the United States Government, forms FD-305 and FD-376 should accompany the cover communication transmitting the letterhead memorandum. (Refer to Section 7a, (3), IV, (D), for instructions regarding change of office of origin).

ORIGINAL FILED IN

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room

TPR:djb/sef (5)

NOT RECORDED
100-[illegible]-NOT RECORDED
102 FEB 16 1970
2 FEB 16 1970

NOTE:
See memorandum C.D. Brennan to Mr. W.C. Sullivan, dated 12/12/69, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7c, (2), (d), page 65, should be amended to read as follows:

(d) Recommendation that individual be designated as Priority I security index subject

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

ORIGINAL FILED IN

NOT RECORDED
102 FEB 16 1970

NOT RECORDED
2 FEB 16 1970

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 6b, (7), (f), XXVI, page 42, should be amended to read as follows:

- JENK

XXVI. Reinterviews with security index subjects should be considered on a systematic basis. This may be done by considering a recontact when it is necessary to review the case or submit appropriate periodic communication to the Bureau.

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

NOT RECORDED
182 FEB 16 1970

NOT RECORDED
12 FEB 16 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES G ERNMENT

NP LIST

4000

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 2/3/70

FROM : SAC, ANCHORAGE (66-295)

SUBJECT: SECURITY INDEX

OK

ReBulet to Albany 10/24/69 enclosing alphabetical list of Security Index subjects for the Anchorage Division.

The attached list has been checked against the Security Index cards in the Anchorage Division and no discrepancies noted.

Enclosure detached and destroyed 3/5/70

EX-105

ENCLOSURE

100-358086-4600

2 - Bureau (Enc 1)(RM)
1 - Anchorage
DEC:pap
(3)

REC-55

17 FEB 6 1970

INT/SEC

715

59MAR5 1970

4001

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

NP
LIST

TO : DIRECTOR, FBI (100-358086)

DATE: 2/4/70

FROM : SAC, SEATTLE (100-19279)

SUBJECT: SECURITY INDEX

OK

Re Bureau letter to Albany, 1/27/70.

Returned herewith to the Bureau is a list of Seattle Security Index subjects which correctly reflects data contained in the Seattle Office files and index, with the following exceptions:

[redacted]
BU[redacted]-26902
BU[redacted]-448571

Changed to Priority I by FD-122 dated 1/27/70.

[redacted]
SE[redacted]-27708
[redacted]-448791

Changed to Priority III by FD-122 dated 1/27/70.

[redacted]
SM - C
[redacted]-90

Transferred from Portland to Seattle by Portland FD-128 dated 1/14/70.

[redacted]
BU[redacted]

Added to Security Index (Priority III) by FD-122 dated 1/6/70.

ENCLOSURE

2 - Bureau (Encl. 1) (REG)
1 - Seattle
HEM:cmf
(3)

EX-117
REC 25 100-358086-4001

10 FEB 6 1970

Enclosure detached and destroyed 3/5/70

315

INT. SEC.

50 MADE 1970

4002

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : G

DATE: 2/5/70

FROM : O

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - General

SYNOPSIS:

Manual of Instructions (MOI) provides that cover pages of organizational reports in security matters must contain a statement that all individuals mentioned therein are on the Security Index or are informants. Exceptions to this statement and status of investigations regarding such individuals must also be set forth. A tendency has been noted on the part of the field not to set forth these exceptions and subsequent spot checks of Bureau indices indicate Bureau is not in possession of pertinent communications concerning individuals who should be subjects of security investigations. Failure of field to strictly comply with these instructions gives Bureau no assurance that security investigations of individuals are being opened where warranted and tends to create an administrative bottleneck at the Bureau in checking same.

RECOMMENDATION:

That the attached letter to all field offices, instructing field to adhere to above-cited manual provision and advising that field is solely responsible for initiating security investigations of individuals where warranted, be approved and sent to the Mechanical Section in order that appropriate copies be made.

Enclosure

Memorandum to
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

DETAILS:

Section 87E, 2b (4), page 83 of the MOI states in part that reports concerning organizations and movements which are under investigation from a security standpoint should include in the cover pages a statement that all persons named in the report as officers, leaders or leading activists are included on the Security Index or are informants or sources. Exceptions are to be noted and a statement made as to the status of investigations regarding each.

Purpose of the above manual provision is to insure that initiation of security investigations of individuals is receiving proper attention in the field and to facilitate administrative handling of the report at the Bureau.

Recently there has been noted a tendency on the part of some field offices to include the general statement as set forth above with no listing of exceptions. Subsequent spot checks of Bureau indices regarding names of individuals mentioned in the report deemed worthy of investigation fail to indicate these individuals have been subjects of security investigations. The Bureau has then had to follow with a communication to the field inquiring as to the status of investigations concerning such individuals.

Reports concerning active organizations and movements do, of necessity, contain the names of numerous individuals associated with related activity. For the Supervisor at the Bureau to check all such names appearing in these reports to insure that proper action is being taken by the field is not only burdensome and time-consuming, but also works an unnecessary hardship on the indices and file review sections of the Files and Communications Division.

In line with our current administrative streamlining procedures being adopted by this division, it is believed that now would be an appropriate time to place the field on notice that they are, in the future, being held strictly responsible regarding the initiation of investigations of names appearing in organizational reports where warranted. At the same time, the field will be instructed to adhere to the above-cited manual provision as this practice will, to a large extent, negate the necessity of requesting search slips and file reviews regarding individuals mentioned in these reports to insure that the Bureau is in possession of pertinent information.

4003

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

DATE: 2/18/70

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

As of February 13, 1970, there are in the Security Index 2,740 persons of leadership capacity (Priority I and II) and 8,265 rank and file subjects (Priority III) for a total of 11,005; of these 854 and 4,777 respectively, are communists -- a total of 5,631 or 51.2 percent.

A detailed table for each of the two categories, copies enclosed, show as of February 13, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

4004

ROUTE IN ENVELOPE

SECRET

1 - Mr. W. C. Sullivan
1 - Mr. T. P. Rosack

NP LIST

Assistant Attorney General
Internal Security Division

February 24, 1970

Director, FBI

SECURITY INDEX LISTS

General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

TPR:djb (5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans

delivered 2/24/70

REC-23 100-358086-4004

FEB 25 1970

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

6 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

NF LIST

4005

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

TO : Mr. C. [redacted]

DATE: February 19, 1970

FROM : [redacted] P. Rosack

SUBJECT: SECURITY INDEX LISTS

General

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished January 26, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

100-358086-4005

ACTION:

FEB 27

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Handled by Quantico 2-25-70 [illegible]

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. [redacted]

TPR:djb
(3)

1 FEB 26 1970

07 MAR 4 1970

4007

Employee Suggestion
FD-252 (Rev. 9-11-59)

#609-Ho

Date 3/5/70		
To: Director, FBI	From: (Suggester's name)	Division of Assignment Milwaukee

SUGGESTION

In many instances a Security Index Subject is also on the Agitator Index. Since the Security Index and the Agitator Index are separately maintained, it is my suggestion that in cases where a Subject is on both the SI and the AI - the SI and AI cards should reflect same...at top of said cards. In this way, simply by looking at either the SI card or the AI card you would immediately know that Subject is on both Indexes.

Since file fronts are stamped "SI" for Security Index Subjects, but are not stamped to indicate Agitator Index Subjects, having appropriate notation on SI and AI cards would be most helpful as it would not necessitate a review of the files.

Current practice or rule (Include manual citation as well as facts)

At present, no cross reference is made to either Index.

Advantages of suggestion and annual savings (include basis for estimate)

It would facilitate handling of matters pertinent to either respective Index, and result in time saving where reviews of files must be conducted in either or both instances.

Disadvantages of suggestion

None known

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☐ Mrs. ☒ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

The above suggestion warrants adoption. SI and AI Subjects are handled under separate administrative controls and immediate identification of dual nature would save clerical time.

Special Agent in Charge
Signature and Title

(Do not write in this space - for Bureau use only)

INTERCORD COPY FILED IN

Letter to

NOTE Continued:

these indices are preprinted at SOG and forwarded to the field. It takes very little time to check another index in a field office as compared to time and effort needed to make a new card at SOG each time a change occurs regarding an individual in that he is canceled from one index or the other. In addition, you could not always rely on information on card regarding this matter since a change could occur in a given situation before a new card could be produced and furnished appropriate offices. Training Division agrees and recommends idea not be approved.

4007

March 11, 1970

PERSONAL

4007

Federal Bureau of Investigation
Milwaukee, Wisconsin

Dear

Thank you for the suggestion that when a subject is included in two particular programs, a notation be placed on each index card pertaining to him regarding this fact. After evaluation, it has been decided this action is not warranted since the administrative duties involved in such a procedure would outweigh any anticipated advantage.

Although favorable action was not taken in this instance, I appreciate the thoughtfulness you displayed in submitting your idea to me.

Sincerely yours,

J. Edgar Hoover

2 - Milwaukee
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of

(Suggestion 609-70 dated 3/5/70)

NOTE: In many instances, a Security Index (SI) subject is also on the Agitator Index (AI). Since these two indices are maintained separately, suggests that in cases where a subject is on both the SI and the AI that both index cards reflect this fact at the top of each card. In this way, by simply looking at either the SI card or the AI card, it would be immediately known that subject is on both indices.

Domestic Intelligence Division opposes this idea. The AI index is very small as compared to the SI index. Cards for both of

UNRECORDED COPY FILED IN

UNRECORDED

Assistant Attorney General
Internal Security Division

March 19, 1970

Director, FBI

INTERNAL SECURITY - CHINA

The subject, a Chinese alien, was approved for retention on the Security Index (SI) by Department letter January 21, 1966. By letter dated March 15, 1966, the Department advised that the Immigration and Naturalization Service had been requested to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General.

According to available sources, the subject has not been active in any organization whose activities are inimical to the internal security of the United States since 1966. He also reportedly has become disenchanted with the government of Communist China as a result of the Cultural Revolution. He indicated a cooperative attitude when interviewed by Agents of the FBI on December 10, 1969, stating he was opposed to the government of Communist China because it had not fostered individual freedom and does not permit freedom of expression.

In view of the above, the subject has now been removed from the SI. You may desire to have the documents previously issued concerning the subject in connection with the Chinese Emergency Detention Program canceled.

CHRONOLOGICAL FILED IN

NOT RECORDED
20 MAR 20 1970

NOTE: Classified as pertains to Emergency Detention component parts of which so classified by Department.

DUPLICATE YELLOW

ROUTE IN ENVELOPE

4010

NP LIST

SECRET

1 - Mr. W.C.Sullivan
1 - Mr. T.P.Rosack

March 26, 1970

Assistant Attorney General
Internal Security Division

Director, FBI

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

GHM:djb
(5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans

EX-117 REC-29 100-358086-4010

5 MAR 27 1970

view for possibl

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

UNRECORDED

March 31, 1970

Assistant Attorney General
Internal Security Division

Director, FBI

CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA

Reference is made to the report of Special Agent dated January 29, 1970, at San Francisco, California, which concerned

has been included on the Security Index since June, 1964, as a United States citizen, and he was approved for retention on the Index by the Internal Security Division of the Department on November 13, 1964.

has subsequently admitted alienage having falsely entered the United States and, as indicated in referenced report, he is presently attempting to avoid deportation by Immigration and Naturalization Service (INS). You may, therefore, desire to arrange for a warrant to be issued for him by INS in order that it might be served in the event of a national emergency involving the United States and Communist China.

It is requested that you advise us of your decision in this regard.

Hoover

NOTE: Classified as pertains to Emergency Detention Program, component parts of which so classified by Department.

ORIGINAL FILED IN

NOT RECORDED
184 APR 1 19

DUPLICATE YELLOW

96
1970

4011

OPTIONAL FORM NO. 10
MAY 1962
GSA FPMR (41 CFR) 101-11.6
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 5, 1970

FROM :

SUBJECT: SECURITY INDEX - GENERAL
SUGGESTION 477-70 SUBMITTED BY
MRS. VIRGINIA RENTSCHLER
SPRINGFIELD OFFICE

(1) Rochester
(2) Lawson, 5263
(3) Butts, B-216

SUGGESTION: When Form FD-128 (Letter Changing Office of Origin in Security Cases) is next revised, suggests following statement be added under block captioned "Check the following applicable statements": "Dissemination made Secret Service locally re above information. (Two copies appropriate LHM attached herewith for Bureau.)" Sample of revised format is attached to background material. If approved, suggests Manual of Instructions, Vol. III, Section 87D, item 7b, (9), (a), be revised under VI to include paragraph "Old Office of Origin is responsible for furnishing Secret Service locally with subject's new residence and business address."

CURRENT PRACTICE: The suggester notes that present instructions require the old office of origin to advise Secret Service locally of new residence and address and also contains rules regarding movement of subjects between offices and transfers of Security Index (SI) cards; however, instructions re advising of Secret Service by old office of origin are not presently included. (In the Security Index Section of Manual)

ADVANTAGES: feels the statement on Form FD-128 would insure appropriate forms are furnished SOG by old office of origin and new office of origin would be cognizant Secret Service has been advised. Revision of manual instructions would insure appropriate submission of forms by old office of origin.

4011

OBSERVATIONS: SAC Springfield, felt the idea had merit as it would provide extra assurance that appropriate information concerning change of residence and employment has been furnished to Secret Service as an interested party.

UNRECORDED COPY FILED IN

4011

Memorandum to
Re: Security Index - General
Suggestion 477-70 Submitted by

Springfield, Office

Domestic Intelligence Division pointed out Form FD-128 is used by the office of origin to designate another office as office of origin when a SI or Reserve Index (RI) subject is moving from one jurisdiction to another. This Division was of the opinion that the responsibility for local dissemination to Secret Service when a subject moves to the jurisdiction of another office, although now set out in the Manual of Instructions, would be further clarified if it would also appear in Section 87D, item 7b, (9), (a), inasmuch as this section deals specifically with the movement of subjects from the jurisdiction of one office to that of another, and for this reason recommended adoption. The portion of the idea to include a statement on the FD-128 that the old office of origin has disseminated locally to Secret Service would be further assurance to the new office of origin that the required dissemination has been made; therefore, it was recommended this portion also be adopted.

Due to these views, Training Division has no objection to taking the proposed action.

RECOMMENDATIONS: (1) That the suggestion be adopted and the attached letter of appreciation be forwarded to the suggester. She has been thanked by prior letter.

(2) On approval, this memorandum will serve as the authority for the Forms Management Desk and the Manuals Desk, Training Division, to take appropriate action.

4011

February 6, 1970

PERSONAL

4011

Federal Bureau of Investigation
Springfield, Illinois

Dear

Reference is made to your suggestion that Form FD-128 be amended to include certain additional information and that the Manual of Instructions be revised accordingly. It is indeed a pleasure for me to advise you this proposal is being adopted and steps will be taken to place it into effect.

I want to express my appreciation to you for the interest and initiative you displayed in bringing this matter to my attention.

Sincerely yours,

J. Edgar Hoover

2 - Springfield
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of

(Suggestion 477-70)

NOTE: Based on memorandum to dated 2/5/70 captioned Security Index - General Suggestion 477-70 Springfield Office.

Submitted by

UNRECORDED COPY FILED IN 77-12-1

Employee Suggestion
FD-252 (Rev. 9-11-59)

#581-10

4012

Date	
February 24, 1970	

To: Director, FBI	From: (Suggester's name)	Division of Assignment: Domestic Intelligence

SUGGESTION To revise FD-128 to place residence and employment blocks side by side to facilitate handling at Seat of Government. This manner of placing residence and employment makes the form more clear and readily understandable and in conformity with physical setup of FD-122.

Key Facility data also being added since such data is vital in amending Security Index cards.

Two additional blocks are being included, one to indicate that extra copy of FD-128 is attached for Identification Division in connection with security flash notice, and the other block being added is to indicate that subject of this FD-128 was carried on the Reserve Index.

A copy of the suggested revised FD-128 is attached.

SECURITY INDEX - GENERAL

Current practice or rule (Include manual citation as well as facts) Under current practice, FD-128 carries residence address first under which appears space for business address. Security Index card carries business address followed by residence address. Other two suggested changes not currently carried on FD-128.

Advantages of suggestion and annual savings (Include basis for estimate)

It is believed that these suggestions will facilitate and ease the handling in changes of office of origin relating to Security Index subjects. Although this suggestion will not result in any savings to the Bureau, it will certainly assist in a smooth handling of changes in office of origin both at the Bureau and in the field.

Disadvantages of suggestion

None known.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☒ Mrs. ☐ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

Suggestion appears to have merit and should be approved.

SEE ADDENDUM PAGE TWO FOR COMMENTS DOMESTIC INTELLIGENCE DIVISION

Signature and Title

(Do not write in this space - for Bureau use only)

12 MAR 27 1970

4012

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 2-27-70

Suggester recommends revision of FD-128 as follows:

Place residence and employment blocks side by side in order to facilitate handling at Seat of Government; add key facility data as this information is vital in amending Security Index cards; add two additional blocks, one to indicate that a copy of FD-128 is attached for the Identification Division in connection with Security Flash notice and the other block to indicate that subject is carried on the Reserve Index.

At the present time, FD-128 carries the residence address first, under which appears space for the business address. Key facility data and blocks to indicate copy of FD-128 furnished to Identification Division or to indicate subject is carried on the Reserve Index does not appear on the present FD-128.

Domestic Intelligence Division is of the opinion that the suggestion as presented would facilitate the handling of cases involving Security Index subjects and recommends that the suggestion be adopted at the next printing of the FD-128. A sample of the revised FD-128 is attached.

FD-128 (Rev. ~~7-25-68~~ 3-3-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

4012 (ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT :

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

1 ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)

☐ This subject is tabbed Priority _____.

☐ This subject was carried as a Top Functionary.

☐ Handwriting specimens have been furnished to the Bureau.

☐ A photograph has been furnished to the Bureau.

☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.

☐ **Extra copy attached for the Identification Division.**

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

☐ Security Index Cards

☐ Agitator Index Card

☐ **Subject on Reserve Index.**

☐ Serials (specify)

☐ Photograph of subject (check appropriate item listed below)

☐ Negative and three copies of most recent or best likeness photograph.

☐ None available.

☐ Previously furnished.

RUC

2 - Bureau (Registered Mail) Enc. (Registered Mail)

2 -

PROPOSED REVISED FD-128

4012
(ENCL.)

Routing Slip
0-7 (Rev. 9-5-69)

(Copies to Offices Checked)

TO: SAC,

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
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- [ ] Las Vegas
- [ ] Little Rock
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- [ ] Louisville
- [ ] Memphis
- [ ] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [ ] Buenos Aires
- [ ] Hong Kong
- [ ] London
- [ ] Madrid
- [ ] Mexico, D.F.
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Tokyo

Date 3/25/70

RE: FORM FD-128
LETTER CHANGING OFFICE OF ORIGIN IN
SECURITY CASES
FBI FORM BOOK

[X] For information [ ] Retention optional [X] For appropriate action [ ] Surep, by _____

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Enclosed is a supply of Form FD-128 in THIN WHITE AND THIN YELLOW which has been revised. Place a copy of the form printed on THIN WHITE in the FBI Form Book. Unused copies of this form not bearing the revision date indicated on enclosed supply are TO BE DESTROYED IMMEDIATELY; enclosed revision is to be USED WITHOUT EXCEPTION.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

File Thite Turnabile A Otolette letter 3/5/70 K

4012

4012
(ENCL.)

FD-128 (Rev. 3-3-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card.
- ☐ *(The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)*
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
- ☐ Dissemination made Secret Service locally re above information.
- ☐ Extra copy attached for the Identification Division.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Subject on Reserve Index.
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)
2 -

Enc. (Registered Mail)

4/01 Little Annabelle Altobello letter 3/3/70

PRINTED REVISED FD-128

4012

Inst. Bureau
Gen. Inst. Unit
(1) Lunch, 5263
(1) Pastor B.
Code
4012

March 3, 1970

PERSONAL

Revision of FD-128 listed in FBI Form Book. 3/4/70

Federal Bureau of Investigation
Washington, D. C.

Dear :

I have received your suggestion that Form FD-128 be revised to include certain additional information. I am indeed pleased to advise you this proposal is being adopted and steps are being taken to place it into effect.

The interest and initiative which prompted you to submit your idea to me are appreciated.

Sincerely yours,

J. Edgar Hoover

1 -
1 - Personnel file of

(Suggestion 581-70 dated 2/24/70)

NOTE: Suggests revising FD-128 (sample attached) to place residence and employment spaces side by side to facilitate handling at SOG. Key Facility data being added since such data is vital in amending Security Index cards. Two additional ballot boxes are being added, one to indicate that extra copy of FD-128 is attached for Identification Division in connection with security flash notice and other box being added to indicate that subject of the FD-128 was carried on the Reserve Index.

Domestic Intelligence Division advised the idea as presented would facilitate handling of cases involving Security Index subjects and recommended it be adopted at next printing of the form.

JUN 10 1970

(NOTE Continued on Page 2)

4012

Letter to

NOTE Continued:

Training Division has no objection to this action since Domestic Intelligence Division is only one interested in this form. It pertains to work of this division only. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

4013

Emp Suggestion
FD (Rev. 9-11-59)

#580-10

To: Director, FBI	From: (Suggester's name)	Date: February 24, 1970 / Division of Assignment: Domestic Intelligence

SUGGESTION

To revise FD-305 to include in Item 1 a block to check regarding Reserve Index and to include Item 2a providing check-off blocks to indicate data on Reserve Index A or B is current or has been changed. These changes are necessary since the FD-305a relating strictly to the Reserve Index has been discontinued. This information will assist the field in keeping Reserve Index data current since the Reserve Index is no longer maintained at the Bureau. Attached is a copy of proposed revised FD-305.

Security Index - Jay

Current practice or rule (Include manual citation as well as facts)

There is currently no space provided for data relating to Reserve Index.

Advantages of suggestion and annual savings (include basis for estimate)

The maintenance of Reserve Index A has been discontinued at the Bureau. All Reserve Index cases are now maintained solely in the field. Reserve Index forms have also been discontinued. Placing this information on the FD-305 will insure the Bureau that proper care and attention is being afforded such cases by the field whenever a Reserve Index case is reviewed by the field for any reason. This form is also utilized in changing office of origin in such matters and will provide the new office of origin with the assurance that current information is continued on the Reserve Index cards which will be transferred from the old office of origin directly to the new office of origin.

Disadvantages of suggestion

None known.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☐ Mrs. ☒ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

Suggestion appears to have merit and should be approved.

X SEE ADDENDUM PAGE TWO

(Do not write in this space - for Bureau use only)

4013

4013

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 2-27-70

Suggester recommends revision of FD-305 to include in item 1 a block to check regarding Reserve Index status; to include in item 2 (a) providing check-off blocks to indicate that data on Reserve Index A or B is current or has been changed.

At the present time, there is no space provided for on the FD-305 regarding Reserve Index status.

At the present time, the maintenance of Reserve Index A has been discontinued at the Bureau, and Reserve Index A, as well as B, are maintained solely in the field. Adoption of the suggestion will insure the Bureau that proper attention is being afforded cases in the field where a Reserve Index subject is involved. The FD-305 is also used when changing an office of origin. In such case adoption of the suggestion will provide the new office of origin with assurance that the current information is contained on the Reserve Index cards which are transferred from the old office of origin to the new.

The Domestic Intelligence Division is of the opinion that this suggestion has merit and should be adopted at the next printing of the FD-305. A sample of the suggested revision of the FD-305 is attached.

4013
(ENCL.)

3-3-70
F ... (Rev. 7-25-68)

1. ☐ Subject's name is included in the ☐ Security Index or ☐ Agitator Index, ☐ Reserve Index.
2. ☐ The data appearing on the ☐ Security Index Card ☐ Agitator Index Card are current.

~~a. ☐ Data on Reserve Index A☐ or B☐ is☐ current or ☐ have been changed~~

4 ~~3~~. ☐ Changes on the ☐ Security Index Card ☐ Agitator Index Card are necessary and ☐ Form FD-122 ☐ FD-397 submitted to the Bureau.

5 ~~4~~. ☐ A suitable photograph ☐ is ☐ is not available.
Date photograph was taken _____.

6 ~~5~~. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.

7 ~~6~~. ☐ This report is classified _____ because *(state reason)*

8 ~~7~~. ☐ Subject previously interviewed *(dates)* _____.
☐ Subject was not reinterviewed because *(state reason)*

9 ~~8~~. ☐ This case no longer meets the ☐ Security Index ☐ Agitator Index criteria and a letter has been directed to the Bureau recommending cancellation.

10 ~~9~~. ☐ This case has been reevaluated in the light of the ☐ Security Index ☐ Agitator Index criteria and it continues to fall within such criteria because *(state reason)*

11 ~~10~~. ☐ Subject's SI card is tabbed ☐ Priority I ☐ Priority II ☐ Priority III.
☐ Subject's activities warrant such tabbing because *(state reasons)*

4013
(ENCL.)

2-3a (Rev. 1/26/70)

FEDERAL BUREAU OF INVESTIGATION

3/6 1970

Director	Jenkins	Adams
Mr. Tolson	Brownfield	Branthover
Mr. DeLoach	Cotter	Briggle
Mr. Mohr	Dalbey	Buchanan
Mr. Bishop	Gump	Clarkson
Mr. Callahan	Mooney	Colley
Mr. Casper	Reilly, J.E.	Coupe
Mr. Conrad	Tullai	DeMoss
Mr. Felt	Sloan	Doohan
Mr. Gale		Dunaway
Mr. Rosen	Beach	Ezell
(1) Mr. Sullivan	Brewster	Gabaldon
Mr. Tavel	Brooks	Hurd
Mr. Walters	Carter	Keane
	Crickenberger	Kotrous
Mr. Beaver	Donelan	Kunz
Mr. Soyars	Flynn	Larson
Miss Gandy	Gurley	Leonard
Mr. Davidson, 4529	Hall	Liddon
Mr. Hyde	Hotis	McKee
Mr. Jones, 4264	Hyland	Moore
Mr. Malmfeldt, 4718	Kelly	Mueller
Mr. Row, 6221 IB	Kirsch	Mullery
Exhibits, 331 OPO	Kohler	Panaro
Info. Desk, 5545	McNeely	Pettingill
Mail Room, 5531	McNerney	Podiak
Mechanical Sec.	Mintz	Rowan
Personnel Files	Murphy, J.C.	Scruggs
Reading Rm., 5533	O'Connor	Snee
Records Branch	Ondrula	Staab
	Flair	Tucker
	Shanahan	Vega
See Me, Please	Shoaff	
Phone Me, Please	Teten	
For Approp action	Watson	
Note & Return	Williamson	
Please Handle	Light, H. K.	
Record & Return		
Per Call	(2) Mr.	
For Approval		
	Room 914 9&D	
	Room 5234	
	Room 619 OPO	
	Room 809 OPO	
	Room 5243	
	Room 805 OPO	
	Annex	

Please see attached COMMENTS re REVISED PORTION of FD-305.

Forms Management Desk

TRAINING DIVISION

ENCLOSURE

Ext.

4013

4013
(ENCL.)

3/6/70

May we set up the approved revision on FD-305 as follows:

2. ☐ The data appearing on the ☐ Security Index .....

3. ☐ The data appearing on the Reserve Index card ☐ A ☐ B

☐ are current ☐ have been changed.

Item 3. on attached form then becomes Item 4., and so on down the page, which makes the last item Item 11.

If there is some major reason WHY the RESERVE INDEX statement should be a SUB of SECURITY and AGITATOR INDEXES, please advise. If not, it should not be Item a., but Item 3. as shown above.

fk

4013

4013
(ENCL.)

Routing Slip
0-7 (Rev. 9-5-69)

(Copies to Offices Checked)

TO: SAC,

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [ ] Buenos Aires
- [ ] Hong Kong
- [ ] London
- [ ] Madrid
- [ ] Mexico, D.F.
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Tokyo

Date 3/25/70

RE: FORM FD-305
LAST COVER PAGE FOR SECURITY INDEX REPORT
FBI FORM BOOK

[X] For information [ ] Retention optional [X] For appropriate action [ ] Surep, by _____

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Enclosed is a supply of Form FD-305, "Last Cover Page for Security Index Report," which has been revised. Place a copy in the FBI Form Book. This revision is effective immediately. Destroy unused copies of FD-305 which do not indicate revision date designated on enclosed supply.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

Initiated James S. Bennefield (Inc.) 3/3/70

FD-305 (Rev. 3-3-70)

4013 (ENCL.)

1. ☐ Subject's name is included in the ☐ Security Index ☐ Agitator Index ☐ Reserve Index.
2. ☐ The data appearing on the ☐ Security Index Card ☐ Agitator Index Card are current.
3. ☐ The data appearing on the Reserve Index Card ☐ A ☐ B ☐ are current ☐ have been changed.
4. ☐ Changes on the ☐ Security Index Card ☐ Agitator Index Card are necessary and ☐ Form FD-122 ☐ FD-397 submitted to the Bureau.
5. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
6. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
7. ☐ This report is classified _____ because *(state reason)*

8. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not reinterviewed because *(state reason)*

9. ☐ This case no longer meets the ☐ Security Index ☐ Agitator Index criteria and a letter has been directed to the Bureau recommending cancellation.
10. ☐ This case has been reevaluated in the light of the ☐ Security Index ☐ Agitator Index criteria and it continues to fall within such criteria because *(state reason)*

11. ☐ Subject's SI card is tabbed ☐ Priority I ☐ Priority II ☐ Priority III.
    ☐ Subject's activities warrant such tabbing because *(state reasons)*

Withdrawn to Jonny J. Bennefield 3/19/70

4/13/73

4013

March 3, 1970

PERSONAL

Revision of FD-305 retained in FBI Form Book. 3/4/70

-4013

Federal Bureau of Investigation
Washington, D. C.

Dear

Thank you for the suggestion that Form FD-305 be amended to include several additional items concerning a particular program. It is indeed a pleasure for me to advise you this proposal is being adopted and steps are being taken to place it into effect.

I appreciate the interest you displayed in submitting your idea to me.

Sincerely yours,

J. Edgar Hoover

1 - Personnel file of

(Suggestion 580-70 dated 2/24/70)

NOTE: Suggests Form FD-305 be revised to include in Item 1 a ballot box to check regarding "Reserve Index" and to include Item 2a to provide for checking ballot boxes to indicate data on "Reserve Index A" or "B" is current or has been changed. These changes are necessary since the FD-305a relating strictly to the "Reserve Index" has been discontinued. This information will assist field in keeping this data current since the "Reserve Index" is no longer maintained at SOG (sample of revised form attached).

2dm Domestic Intelligence Division advised adoption of the idea will insure Bureau that proper attention is being afforded cases in field where a "Reserve Index" subject is involved. The FD-305 is also used when changing an office of origin and in this instance it will provide

Letter to

NOTE Continued:

new office of origin with assurance that current information is contained on the "Reserve Index" cards which are transferred from the old office of origin to the new one.

This program is entirely within the responsibility of the Domestic Intelligence Division; therefore, it appears idea should be approved since it will aid in handling this program. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

NP
LIST

4014

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. [redacted]

DATE: March 24, 1970

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished February 19, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - [redacted]

GHM:djb
(3)

Handled by Quantico
3-25-70

REC-50 100-358086-4014
5 MAR 31 1970

56 APR 7 1970

4016

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 3/18/70

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

As of March 13, 1970, there are in the Security Index 2,761 persons of leadership capacity (Priority I and II) and 8,286 rank and file subjects (Priority III) for a total of 11,047; of these 854 and 4,765 respectively, are communists -- a total of 5,619 or 50.9 percent.

A detailed table for each of the two categories, copies enclosed, show as of March 13, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

4016
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

-4016-

ENCLOSURE

SECURITY INDEX CARD STATISTICS - NY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION REPORTS AS OF MARCH 13, 1970

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION		
OFFICE	TOTAL	COM	SDS	JPG	NOI	ANA	WIS	PRN	SNT	RUS	BPP	SWP	CUB	SPL	SWC	AWC	PLP	WWP	PPA	M N		MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER		GOV	SUS
[illegible]	51	31	8			2			1	2		6		1	4						51	38	13	46	5			49	2					1
[illegible]	45	19	4			1	19						1				1				45	33	12	45				45						
[illegible]	7	1																		1	2	1	1	2				1	1					
[illegible]	1											1									1		1				1	1						
[illegible]	24	1			4	1	2			1		15	1							1	24	21	5	26				21	5					1
[illegible]	72	31	6	1	20		4	1	1			6		1						1	72	43	29	60	11		1	50	22			1		
[illegible]	6	2			1	1															6	5	1	6				1	4					
[illegible]	182	84	10		17	5	1		3	2		42	2				14				180	118	62	164	10	4	2	155	25			1		2
[illegible]	54	16	5		11	2	1	1				2	1				6	9			54	38	16	50	4			38	16					1
[illegible]	22	10	3				1														22	14	8	21	1			22						
[illegible]	32	4	6		1	10			3			6	1							1	32	26	6	30		2		25	7					1
[illegible]	547	412	21		22	7	7	11	10	1		69	5	1		1	11	1	2	6	547	362	225	488	70	9	20	452	136		1		2	5
[illegible]	41	17	2		15	2						3	1				1				41	28	13	39	2			26	15				1	1
[illegible]	165	78	17		13	4			2			44	1				1	4	1		165	106	59	160	16		1	135	17					1
[illegible]	4				1	2						1									4	3	1	4				3	1					
[illegible]	25	8			15				1						1						25	22	3	25				6	19					
[illegible]	48	21	4		7	1			1			11	1							2	48	35	13	41	5		2	39	9			1		1
[illegible]	310	133	18	21	64	10			2	3		47			1		6		2	3	310	226	84	271	29	5	5	207	102	1				
[illegible]	1	1																			1		1	1				1						
[illegible]	29	18	10			1															29	22	7	29				19			10			
[illegible]	27	10	1		10							2	1	2	1						27	21	6	26		1		15	12					1
[illegible]	64	21	7		20	3				1		11					1				64	47	17	60	3		1	37	25		2			
[illegible]	5				2	2									1						5	3	2	5				2	3					
[illegible]	15	5	5		2	1						2									15	10	5	15				13	2					
[illegible]	19	1	10		5					1		2									19	19		18		1	1	13	4					
[illegible]	1				1																1	1		1					1					
[illegible]	6		1		3							1								1	6	4	2	6				3	3					1
[illegible]	13	7	2			7							1							1	13	11	2	13				13						1
[illegible]	1,047	768	24	7	24	7	7	1	19	7		143	10			3	40	2		5	1,047	567	480	835	192	27	3	930	112	1	4			15
[illegible]	5	4				1															5	4	1	5				5						
[illegible]	19								7						1						19	16	2	19				12	6					
[illegible]	71	9	1	1	3	1				3			11				3				71	42	29	70	1			61	10					11
[illegible]	103	49	1		10		1	2					1					7			103	66	37	93	6	2	4	95	8					1
[illegible]	191	122	14		7	4	1	1				25	1							3	191	119	72	177	12	1	1	145	5			1		1
[illegible]	3		2		4	1	1					57	1								3	1	2	3					3					
[illegible]	227	119	4		51	1		1	7	1		15	9		1	1	8	3		1	227	159	68	179	37	4	3	145	81			3		9
[illegible]	172	51	4	2	24	9	1	1	1	2		15	3	2		1	1			15	172	95	37	151	17		2	93	35	1	1			3
[illegible]	15	5	6		3															1	15	10	5	15				9	4					
[illegible]	2,222	1,439	44	11	41	19	25	73	29	49		179	83	8		19	114	43			2,222	1,323	899	1,676	491	86	25	1,966	242	13	3	11	5	87
[illegible]	14				13				1												14	12	2	14					14					
[illegible]	12	6	5						1			2									12	11	1	12				11	1					
[illegible]	4	2	2																		4	3	1	4				4						
[illegible]	279	147	19		19	9	4	2	4	2		43	5		1	3	9	3			279	172	107	239	36	3	1	229	51			1		5
[illegible]	31	25	2		6		2												1	1	31	21	10	26	5			24	7					
[illegible]	51	42	3	1	3			1				2						1			51	31	22	44	7	2		43	17	1				
[illegible]	88	69	2			1	2		3	2		7	2								88	56	32	83	5			85	3					2
[illegible]	14	4			9	4				1										1	14	15	3	17		1		10	5				1	
[illegible]	45	16			3				1	1		1					3				45	22	23	42	3			40	4		1			
[illegible]	47	26	3		15	1						4									47	31	16	46			1	22	25					
[illegible]	13	9	1									3									13	9	4	13				13						
[illegible]	39	17	6		9					1		8	2	2	1						39	32	7	36	1		2	28	11					2
[illegible]	66	35	1	4	7	1	1		1	2		15									66	44	20	56	7	1		56	8					
[illegible]	960	404	33	1	11	13	29		27	7	1	158	4	3		3	79	1			960	567	393	839	95	33	4	841	86	25	8		4	9
[illegible]	319	4					19	299					3			2	1				319	268	51	311	4	3	1	298	21				1	7
[illegible]	2				1					1											2	2		2				1	1					
[illegible]	261	144	12		1	2	22		5	1		37		2	1		11	1			261	137	104	226	11	3	1	217	21	3				1
[illegible]	24	5	8		1							4	1								24	16	8	21	3			21	2	1				17
[illegible]	44	17			12	3	1			1		1	16				1		1		44	33	11	35	7	1	1	34	10					2
[illegible]	114	59	12		17	5			1	3		13	7		2						114	66	48	96	16	2		90	24			2	1	7
[illegible]	6,266	4,765	340	45	539	152	133	396	121	81	1	1,005	169	22	12	33	315	115	7	31	6,266	5,195	3,091	6,080	1,121	199	86	4,953	1,257	46	30	13	21	171

[illegible] DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

SECURITY INDEX CARD STATISTICS BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION REC RDS AS OF MARCH 13, 1970

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																			(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION		
		COM	SDS	JPG	NOI	ANA	HIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AMC	PLP	WWP	PIA	REN			MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	FCE	GOV	CUB
FFICE	TOTAL																				1	11													
	18	1	9			1	1		3	1										2	8	10	16	2	18				14	4					
ROQUE	9	3	1				5														5	4	8	1	8	1			9						
RIA																																			
GT	24		1		6	3	1		1			2	1		7					2	8	16	21	3	23			1	8	16					1
AE	35	10	5		9	2	2		3			1					1			2	14	21	33	2	31	3		1	21	14					
HAN	4				4																	4	4		3			1		4					
	87	25	6		5	6	2		16	3		13			4		7				21	66	69	18	82	2		3	58	28		1			
	31	11	8		2			1									1	8		3	11	20	27	4	30	1			27	4					
	5	2																				5	5		5				5						
TE	19	1	2		2	1			3			1					8		3	5	1	9	7	3	10				4	6					
	142	49	31		14	3	4	2	14	1		5			3			1			65	77	117	25	131	4	2	3	101	40		1			
ATI	14	3			2	1			2	1		2			2			1			2	12	12	2	13	1			5	9				1	
IND	49	17	3		9	1	2		5			11					1	1			18	30	39	9	47	1			31	17					
A	2				2																	2	2		2					2					
	12	5							2	1	1				1					2	5	7	11	1	11	1			8	4					
	21	2	5		1		1		10	1		1								1	6	15	19	2	21				10	11					
	109	38	7	4	19	4	2		18	1		16		1	2						38	71	84	25	100	9			64	44	1				
	1									1												1	1		1				1						
V																																			
																					8	8	15	1	16				4	11					1
	16		2		2		1			1		1			9						11	17	24	4	25	2	1		23	5					
POLIS	28	12	5		8	1	1					4			1							3	3		3				1	2					
	3		1		1																	6	6		4				4	2					
VILLE	6		2		1				1			2								4	5	9	14		13	1			10	4					
CITY	14	3	1		1	1		4	1																										
LE																				1	3	3	6		4	1	1		4	2					
	6		1		2					1											1		1		1				1						
AS	1	1																			44	181	179	46	199	17	8	1	125	100					
ROCK	1																			3		4	3	1	4				2	2					
ELPS	225	79	8	2	10	3	6	1	75	3	2	15	1		6		11																		
ILLE	4					1			2						1					3															
S	4								3											1	2	2	4		4				13	4					5
	17	1	1		3								5							2	2	15	15	2	9	6	2		56	17					1
FF	73	35	9	2	6	1			13			7	1				2	1		1	17	56	59	14	68	3	1	1	32	7					
HILIS	34	18			1				1			13									11	23	26	8	32	2									
	57	24	1		2	1	1	1	16	6		3	2		1		3			12	28	29	48	9	46	6	4	1	39	18			1		3
VEN	59	26			7	5			4	3		2	2		1		1				24	32	57	11	52	4	1	1	50	8					2
LEANS	27	5	12		2	2			2			2					2				4	23	23	4	26	1			20	7					
	499	209	16		5	13	9	66	61	6		37	2	1	7	7	30	16		14	130	369	399	110	434	42	20	3	361	130	6	2		1	
	5				5																4	1	5		5					5				3	
MA CITY	19		2		2				13		1									1	1	18	17	2	19				3	16					
	45	13			1				19	1		6	1		1	2				2	16	29	36	9	42	2		1	20	25				1	
ELPHIA	5	2			1							1							1		1	4	5		4	1			4	1					
	25	16			1		1		1												9	11	17	3	20				15	5					
	13	15	2						14			2								1	16	17	31	2	32	1			14	15					
	4				1	1			1												2	2	4		4				2	2					
	22	5	1				2		12				1				1				1	21	19	3	22				9	13				1	
	25	12	2		1	1	1					3									4	16	19	1	20				17	3					
	5	5																			4	1	5		4			1	5						
	10	2	2	4	1	1			24			2			1					1	3	7	8	2	10				8	2				1	
	40	5			2	1		1	74	3	5	5					14			2	2	38	36	4	36	3	1		12	28					
ANCISCO	281	136	13		1	11		1				20	2		1		1				89	192	236	45	259	16	5	1	184	91	6				
	443	1					6	455	1												24	439	422	41	457	2	4		426	37					
AM	1																					1	1		1					1					
E	89	40	5			1	5		22			7			1		1	1		6	9	80	67	22	88	1			44	25					
FIELD	1								1											1		1	1		1				1						
	7	1			4				1											1	1	6	7		7				2	5				1	
GION	67	14	3		1	6			8	5		4			6					1	16	31	42	5	46	1			28	19					
AL	2,761	854	163	8	133	72	53	532	442	36	9	188	18	2	55	9	84	29	5	69	696	2,065	2,315	446	2,555	137	51	18	1,930	814	13	4	1	9	2

THIS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

ROUTE IN ENVELOPE

NP LIST

4017

1 - Mr. L[redacted]
1 - Mr. T[redacted]

SECRET

Assistant Attorney General
Internal Security Division

April 22, 1970

Director, FBI

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

GHM:djb
(5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans

REC 8

APR 24 1970

Tolson
Leach

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

NP LIST

4018

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : [redacted]

DATE: 4/21/70

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished March 24, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Handled by Quantico 4-24-70

Enclosures - 15

100-358086

REC-28 100-358086-4018

1 - SAC, Quantico
1 [redacted]

TPR:djb
(3)

5 APR 27 1970

INT. SEC.

54 MAY 4 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

4019

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

NP LIST

TO : Mr. [redacted]

DATE: April 22, 1970

FROM : C. [redacted]

SUBJECT: SECURITY INDEX — General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

That the attached letter to SAC, Albany, with copies to all offices, be approved and returned to Supervisor T. P. Rosack, Room 914, 9 & D Building, for preparation and distribution to the field.

Enclosure

100-358086

ENCLOSURE

WC S/S

100-358086 — 4019

REC-114

APR 28 1970

1 - Mr. C. D. [redacted]
1 - Mr. W. C. [redacted]
1 - Mr. C. D. [redacted]
1 - Mr. T. P. [redacted]
1 - Mr. J. J. [redacted] (For Review)

TPR:djb
(6)

not sent per R/S cs DeLoach to WC Sullivan 1/22/70 defer for 90 days

59 MAY 1 1970

JASHG
BWM

file S/S

4019
(ENCL.)

NP
LIST

FEDERAL BUREAU OF INVESTIGATION

4/22, 1970

___ Director	___ Mr. Jones, 4264
___ Mr. Tolson, 5744	___ Mr. Bowers, 4234
___ Mr. DeLoach, 5736	___ Mr. Coll, 4258
___ Mr. Mohr, 5525	___ Mr. Gunn, 4228
___ Mr. Bishop, 5640	___ Mr. Hanning, 4238
___ Mr. Callahan, 5515	___ Mr. Heim, 4238
___ Mr. Casper, 5234	___ Mr. Quinn, 4258
___ Mr. Conrad, 7621	___ Mr. Stukenbroeker, 4232
___ Mr. Felt, 5256	___ Mr. Suttler, 4248
___ Mr. Gale, 1742	
___ Mr. Rosen, 5706	___ Mr. Malmfeldt, 4718
~~___ Mr. Sullivan, 1026 9&D~~	___ Mr. Stapleton, 1734
___ Mr. Tavel, 7746	
___ Mr. Walters, 4130 IB	___ Mr. Daunt, 500 13th & K
___ Mr. Beaver, 5744	___ Mr. Malley, 5710
___ Mr. Soyars, 5744	___ Mr. D. Moore, 1032 9&D
	___ Mr. Sizoo, 1030 9&D
___ Mr. Cleveland, 1246	___ Mr. McAndrews, 1742
___ Miss Gandy, 5633	
___ Miss Holmes, 5633	___ Mr. Donahoe
___ Mr. Hyde, 5525	___ Mrs. Henley
	___ Miss Spear
	___ Miss Robosky
___ Courier Service, 1522	___ See Me
___ Mail Room 5531	___ Call Me
___ Reading Room, 5533	___ For Your Info.
___ Records Branch	___ For Approp. Action
___ Teletype, 5646	___ Note & Return
___ Tour Room, 1734	___ Check files

Unless absolutely necessary @ this time, letter delay for 90 days. —

[redacted]

[redacted]

Room 5736, Ext. 555

100-358086 — 4011

ENCLOSURE

4020

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 4/20/70

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

As of April 15, 1970, there are in the Security Index 2,794 persons of leadership capacity (Priority I and II) and 8,352 rank and file subjects (Priority III) for a total of 11,146; of these 848 and 4,770 respectively, are communists -- a total of 5,618 or 50.4 percent.

A detailed table for each of the two categories, copies enclosed, show as of April 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

4020
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE

-4020

4050

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL [illegible]

(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION

(1) OFFICE	(2) TOTAL	CUM	SUS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SHP	CUS	SPL	SNC	ANC	PLP	WHP	PPx	FIN
ICE	15 4 25	1 3	9 1 2		6	1 3	1 5 1		1 1	1		3	1		4 7					2 2 2
	.. 4 65 11 5	10 25 11 2	9 9 8		9 4 5 2	2 5	2 2	1	3 17 1	3		1 9			3		1 7 1	7		9
	12 144 15 41 7	1 51 3 17	2 32 1 5		2 14 2 9 2	1 2 1 1	4 2	2	3 14 2 3	1 1	2 1	1 5 2 11			3 2		7 1	1 1 1	1	5
	17 22 111 1	5 2 38	5 10	4	1 14	1 4	1 2		2 10 19	1 1 1	1	1 15		1	1 2				1	2 1
ILLE ITY	15 23 3 5 17	12 3	2 4 1 3 1		2 5 1 1 1	1 1	1 1	4	1 1 1	1		1 4 3			9 1					3
CK ES L	4 1 225 4	1 18	1 4	2	2 10	4 1	4	1	64 7	1 3	14	13	1		6 1		17		1	1 3
IS	7 17 12 35 1	7 34 15	1 5	2	3 6 1	1			2 13 1 1			6 13	5 1				9	1		1 2 1
	45 .. .. 451 5	24 28 5 239	15 14		2 2 2 5 5	1 5 1 13	1	1 8	1 69	14 4 2 56	4 3 6	3	4 2 2 38	2 2 1	1 1 7	1 7	4 1 1 23	1 15		12 14
CITY PHIL	7 15 46 5 21	13 2 17	1	7	1 2 1 1 1	1		1	13 19 1	1		1 2	6 1	1	1	2		1		1 2
	11 1 27 43 9	16 4 12 5	7 1 2 4		1 1	1 1	1 2 1		13 1 12		1	2 3	1				1			
CISCO	13 44 283 464 1	2 5 131 1	2 12	4	2 1	1 1 10		5	1 1 461	25 77 1	3	3 9	3 5 22	2	1 1		14 1			1 2
ILLE	51 5 7 43	18 1 14	7 3		4 1	2 5	5		23 1 1 7	5		3	7 8		1 5		1	1		6 1 1
	2,754	868	176	9	132	71	52	541	432	36	40	191	17	2	53	9	94	29	1	68

(1) OFFICE	(4) I	II	(5) SEX MALE	FEMALE	(6) CITIZENSHIP STATUS SR	NA	AL	UN	(7) RACE WHITE	NEGRO	CHIN	OTHER	(8) SPECIAL SECTION FGE	GOV	CUM
ICE	6 5 8	5 4 14	13 8 23	2 1 3	15 8 25	1		1	13 9 13	2 16			6		1
	14 22 12	22 5 43 15 5	34 4 67 27 8	4 18 4	34 1 42 30 5	3 2 1		1 1 1	24 56 26 5	14 4 28 5		1		1	
	1 66 2 19	3 45 11 23 2	7 120 13 41 2	3 24 2 10	10 135 14 50 7	6 1 1	2	3	4 103 6 13	6 42 9 16 2		1		1	
	5 6 26	7 15 15 1	11 20 84 1	1 2 23	11 22 101 1	1 9	1		8 11 66 1	4 11 44	1				1
ILLE ITY	6 12 1 5	6 17 3 4 12	15 25 3 4 16	1 4 1 1	16 26 3 5 16	2 1	1		5 23 1 3 13	11 6 2 2 4					
CK ES L	7 1 43	1 147 4	4 1 180 1	45 1	4 1 200 4	1 17	1 7	4 1	4 1 124 7	2 101 2				1	
IS	1 2 16 11	1 15 34 24 1	2 15 45 26 1	2 13 9	2 9 67 33 1	6 3 2	2 1	1	13 55 33	2 6 17 2 1					5 1
	25 25 4 111 4	10 12 14 244 1	50 47 19 453 5	5 11 4 108	48 52 22 435 5	6 4 1 42	4 1 19	1 1 1	41 50 16 364	18 8 7 127 5	6	2	3	1 1	3 2 2
CITY PHIL	1 17 1 9	2 18 25 4 17	2 17 37 5 17	2 9 4	7 19 43 4 21	2 1		1	1 2 21 4 16	1 17 25 1 5				1	1
	15 2 1 4 4	18 1 22 16 1	30 3 20 13 5	3 3 1	32 3 22 20 4	1		1 1	18 1 10 17 5	15 2 13 3				7	1
CISCO	7 2 84 24	7 42 155 444 1	7 28 235 428 1	3 6 48 40	10 40 262 462 1	3 15 2	1 5 6	1	9 12 178 431	1 32 99 37 1	6			1	2
ILLE	10 1 18	81 5 6 30	31 5 7 41	20 7	90 5 7 47	1 1			65 1 2 31	24 4 5 17				1	
	858	2,058	2,342	452	2,591	136	51	16	1,947	830	13	4	15	1 12	19

...S DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

4030 (Encl.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL 15, 19[illegible]

(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION

(1) OFFICE	(2) TOTAL	CCM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RJS	BPP	SWP	CUM	SPL	SNC	AWC	PLP	AWP	PPL	UIR
[illegible]	54 47 2 1 24	31 15 1 1	7 4		4	2 1 7	20 2		3	2 1		8 1 16	1 1	1	4		2			1 1 1
[illegible]	33 6 166 55 22	11 2 68 14 18	7 10 6 3	1	29 3 17 11	1 6 2	4 1 1 1	1 1	1 3	2		6 42 2	2 1	1			15 7	10		1
[illegible]	94 532 41 164 4	5 411 18 77	7 26 2 18		1 21 15 13 1	10 9 2 4 7	8	11	1 9 2	1		6 70 4 43 1	1 5 1 1	1		1	11 1 1	1 4	2 1	1 6
[illegible]	24 48 213 1 30	8 20 171 1 19	4 22 12	22	15 7 64	1 9 1			1 1 2	2	1	11 50	1		1 1		6		1	1
[illegible]	27 65 3 15 21	10 20 5 1	1 10 5 12		10 20 2 2 5	3 2				1 1		2 11 3 4	1	2	1 1		1			
[illegible]	1 9 13 1,050 3	2 147 4	1 2 24	7	1 9 26	7 9 1	7	1	18	7	3	1 146	1 8			3	39	7		1 1 1
[illegible]	17 67 105 184 1	5 39 44 120	1 1 16 7		3 11 7 4 1	1 4 1 1	1 1 1	2 1	2	3		25 55	9 1		1 1		3	7		1
[illegible]	233 121 15 2,770 14	117 50 9 1,444	1 4 9 65	2 11	61 73 3 41 13	1 9 31	1 25	1 1 73	2 1 33 1	1 2 41	1	19 11 178	7 2 76	2 8	1	1 1 19	9 1 119	1 1 84		1 10 1
[illegible]	12 3 273 33 52	4 1 165 20 41	5 2 9 2 3	1	70 6 3	5	4 2	2 1	1 4	2		2 43 1 2	5		1	3	9	3 1	2	2
[illegible]	83 22 49 49 17	58 4 36 24 9	1 4 1		8 3 13	1 4 1	7		2 1 1	2 1 1		9 1 6 2	2				3			9
[illegible]	47 66 565 224 2	10 38 612 4	6 1 37	1	10 7 11 1	1 13	1 20 11	303	1 24	1 2 2 1	2	8 17 157	2 3 3	2 3	1	3 2	74 1	1		
[illegible]	252 21 43 113	148 5 4 98	16 7 11		1 1 10 17	2 3 5	22 1		4 1	1 1 1 3		41 11 1 14	1 16 2	2	2 1		11 1	1		2
TOTAL	8,352	4,170	270	45	539	156	136	398	121	81	7	1,030	153	22	12	33	315	119		39

(1) OFFICE	(4) III	(5) SEX MALE	FEMALE	(6) CITIZENSHIP STATUS NA	NA	AL	US	(7) RACE WHITE	NEGRO	CHIN	OTHER	(8) SPECIAL SECTION F??	FGF	SCW	CUN
[illegible]	54 47 2 1 28	40 35 1 1 22	14 12 1 1 6	50 47 2 28	4		1	50 47 1 1 23	4 1 5					1	1 1
[illegible]	33 6 166 55 22	43 5 122 38 14	30 1 64 17 8	62 6 169 51 21	10 10 4 1	4	1 3	50 1 160 39 27	23 5 26 16					1 1	2 1
[illegible]	94 532 41 164 4	25 304 28 106 3	5 228 13 58 1	32 490 19 147 4	70 2 18	2 9	23 1	26 460 27 134 3	8 131 14 30 1		1			2 1	3 5 1 1
[illegible]	24 48 213 1 30	22 36 224 1 22	4 12 85 1 8	25 42 274 1 30	4 28	5	2 6	6 38 212 1 20	19 10 130	1	10			1	1
[illegible]	27 66 5 15 21	21 45 3 11 19	6 17 2 4 7	26 63 5 15 20	2	1 1	1	15 39 2 13 15	12 25 3 2 6		2				1
[illegible]	1 6 13 1,050 5	1 4 11 930 4	2 2 490 1	1 6 13 841 5	181	25	4 3	3 13 931 5	1 3 114	1	4				1 4
[illegible]	17 65 106 186 3	15 42 67 115 1	2 27 33 71 2	17 27 36 173 3	36 4 12	5 2	1 4 1	11 58 96 181	6 11 8 5 3					1	9 1
[illegible]	230 121 14 2,230 14	141 84 9 1,327 12	63 37 5 903 2	141 103 14 1,636 14	37 16 486	7 94	3 2 24	150 90 8 1,969	40 29 6 245 14	1 13	1 3		11	1 5	7 7 83
[illegible]	12 3 275 33 52	11 1 172 27 31	1 107 11 21	12 3 239 29 43	36 5 7	3 2	1	11 3 228 24 39	1 51 7 12	1				1	5
[illegible]	85 20 49 48 12	57 17 22 22 8	32 3 23 16 4	94 19 42 47 12	5 3	1	1	87 11 40 23 12	2 9 4 25		1			1	7
[illegible]	40 68 565 224 2	33 48 572 269 7	7 20 397 55	37 59 842 116 7	1 7 86 4	2 31 3	7 6 1	28 60 848 304 1	12 8 84 20 1	25	8			4 1	2 3 7
[illegible]	252 27 43 113	141 17 22 64	111 10 11 49	237 24 35 95	11 3 7 16	3 1 2	1	228 23 33 90	21 3 10 23	3 1			2	1	1 17
TOTAL	8,352	5,233	3,119	6,957	1,114	193	88	7,017	1,259	46	10		13	21	157

ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

4021

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 17, 1970

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Memorandum to dated March 31, 1970 (attached), recommended rescinding of the moratorium imposed in February, 1969, relative to certain security investigations of individuals. Questions posed by the March 31, 1970, memorandum and related letter to all offices, dated April 2, 1970 (copy attached) have been looked into in connection with the current inspection of the Domestic Intelligence Division. Inspection Division recommends that moratorium be continued until 1/1/71.

BACKGROUND:

On February 27, 1969, the Executives Conference approved a 6-month suspension of investigations in certain specified Security Matter - Communist cases and in the preparation of reports in cases involving Priority II and Priority III, Security Index subjects. This moratorium, which was imposed as a temporary expedient to make additional investigative personnel available for organized crime investigations, was extended on September 17, 1969, for an additional 6 months.

The moratorium has not affected Priority I, Security Index subjects, i.e., hardcore national and state leaders of subversive groups, and individuals with no organizational affiliations who are believed to pose an imminent threat to the internal security. Matters involving Priority II subjects (currently 2065 in that category), individuals considered to be less influential in subversive organizations and/or who hold positions of lesser influence, were affected by the moratorium in that verification of residence and employment was not required and the submission of reports was suspended. Cases relative to individuals in Priority III (representing about 8,286 cases), the category of Security Index subjects considered to be least dangerous, were affected by the moratorium in that these cases were not reopened and verification of residence and employment of the subjects was not conducted.

-4021

It is the view of the Domestic Intelligence Division that the revoking of the moratorium is desirable at this time in order to help regulate the size of the Security Index, in order that the whereabouts of the subjects of Priorities II and III may be brought up to date, and in order that the Department and other Government agencies with an interest may receive dissemination of information developed relative to current subversive activities of the subjects of Priority II cases.

Enclosures

MAY 5 1970

B APR 29 1970

CONTINUED - OVER

SEE DOMESTIC INTELLIGENCE DIVISION

UNRECORDED COPY FILED IN

Memo for
Re: Security Investigations of Individuals

OBSERVATIONS:

The setting of the moratorium on February 27, 1969, and its subsequent 6-month extension in September, 1969, have resulted in a cessation in the dissemination of reports relative to the over 2000 individuals who make up the secondary level of leadership in various subversive organizations. Further, imposition of the moratorium has caused the field to cease verifying the whereabouts of Priorities II and III subjects. However, in spite of the moratorium, the field has in many instances remained cognizant of the current whereabouts of those subjects through established sources, and, of course, it might be expected that the whereabouts of many of the subjects has remained unchanged through the moratorium period.

The rescinding of the moratorium would result in requiring the preparation and submission of reports in all Priority II cases (there are 2065 such cases) in which additional pertinent information had been developed since submission of the prior report, and would require the preparation and submission of an approved form or other correspondence in other instances. Further, lifting of the moratorium would cause the field to initiate investigation to verify the current whereabouts of the subjects in Priorities II and III (10,351 cases).

Subsequent to the initiation of the moratorium, approval was given, with the written concurrence of the Department, that the writing of reports on Priority III subjects would be suspended. The appreciable savings of Agent, stenographic and clerical man hours which resulted from this change would not be affected by a continuation of the moratorium, since reports on individuals in the Priority III category would still not be required.

The foregoing would indicate that the lifting of the moratorium would require the assignment of additional personnel to the Security Index program throughout the field, and that the additional communications generated in the field would impose an additional work load on Seat of Government clerical and supervisory personnel.

Rescinding the moratorium would increase the work load, both in the field and at Seat of Government. In view of additional manpower requirements relative to the Bureau's intensification of investigations of New Left terrorists, it would not appear that the rescinding of the moratorium is justified or advisable at this time. This intensification ordered by the Director will require a considerable manpower commitment and make necessary the reassignment of personnel, both in the field and at the Seat of Government, to this area of emphasis. Accordingly, the streamlining effect which has resulted from the imposition of the moratorium should be continued.

CONTINUED - OVER

4021

Memo for
Re: Security Investigations of Individuals

RECOMMENDATION:

That the moratorium be continued until 1/1/71 at which time it can again be re-evaluated.

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 4/20/70

As we pointed out to the Inspector, the Department, which has the over-all responsibility for the administration of the Security Index Program, has not been advised as to this moratorium; nor has Secret Service, which receives the reports and current information as to the residence and employment of Security Index subjects.

If the above recommendation is approved, it is further recommended that the Department and Secret Service be advised by letter of the moratorium until 1/1/71 in view of the high priority need for manpower on investigations concerning organized crime and the intensification of investigations of New Left terrorists.

4021

April 27, 1970

Assistant Attorney General
Internal Security Division

4021

Director, FBI

PROGRAM FOR APPREHENSION AND
DETENTION OF PERSONS CONSIDERED
POTENTIALLY DANGEROUS TO THE
NATIONAL DEFENSE AND PUBLIC
SAFETY OF THE UNITED STATES

The intensification of investigative responsibilities in connection with organized crime matters and the activities of New Left terrorists has resulted in an increased manpower burden being placed on this Bureau.

Accordingly, it has been necessary to make several changes in the reporting of information concerning Security Index (SI) subjects who are included under the captioned program. These changes, set forth as follows, will remain in effect until January 1, 1971, when the situation will be reevaluated.

No reports concerning those SI subjects designated as Priority II will be prepared during this period. Further, no investigation will be instituted for the purpose of verifying the current residence and employment of subjects designated as Priority II or Priority III.

The foregoing changes do not affect the handling of those cases concerning subjects designated as Priority I.

Assistant Attorney General
Internal Security Division

NOTE:

See memorandum to dated April 17, 1970, captioned "Security Investigations of Individuals." This memorandum recommended that the moratorium affecting Priority II and Priority III cases be continued until January 1, 1971, when it will be reevaluated; and that the Department and Secret Service be advised of this situation. The Director approved these recommendations. Secret Service will be advised separately.

Classified as this letter pertains to the Emergency Detention Program, component parts of which are so classified by the Department.

4021

-4021

Date: May 4, 1970

To: Director, United States Secret Service
Department of the Treasury

From: John Edgar Hoover, Director

Subject: SECURITY INVESTIGATIONS OF INDIVIDUALS

The intensification of investigative responsibilities in connection with organized crime matters and the activities of New Left terrorists have resulted in an increased manpower burden being placed on this Bureau.

In connection with the above, it has been necessary to make changes regarding the submission of reports in routine security matter investigations. In addition, routine investigations will not be instituted for the purpose of verifying current residence and employment of security subjects. These changes will remain in effect until January 1, 1971, when the situation will be reevaluated.

As you are aware, copies of reports relating to security subjects have been furnished to you. You have also been advised when a change occurred in the residence and/or employment of these subjects. This information has been forwarded to you in order to assist your agency in fulfilling its responsibilities.

In view of the changes in our investigative procedures, such information will no longer be furnished on a periodic basis. In the event pertinent information does come to the attention of this Bureau regarding these security subjects, you will, of course, be advised.

FOIA/PA FBI

UNRECORDED COPY FILED IN

SEE NOTE PAGE TWO

Director, United States Secret Service
Department of the Treasury

NOTE:

See memorandum to dated April 17, 1970, captioned "Security Investigations of Individuals." This memorandum recommended that the moratorium affecting Priority II and Priority III cases be continued until January 1, 1971, when it will be reevaluated; and that the Department and Secret Service be advised of this situation. The Director approved these recommendations.

Classified as this letter pertains to the Emergency Detention Program, component parts of which are so classified by the Department.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

4022

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: 3/31/70

FROM

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

On 2/27/69, the Executives Conference approved a six-month suspension of investigations in selected Security Matter - Communist cases as well as report writing in cases involving Priority II and Priority III Security Index subjects. This moratorium was imposed as a matter of temporary expediency in order to make additional investigative personnel available for organized crime investigations in the field. At the conclusion of the above six-month period, the moratorium was evaluated and on 9/17/69, a letter was sent to the field advising that this moratorium would remain in effect for an additional six months.

Priority I of the Security Index includes those individuals considered to be hard core national and state leaders of subversive groups and individuals with no organizational affiliation who are believed to pose an imminent threat to the internal security. Verification of residence and employment of individuals in this category are conducted every three months and reports submitted annually. Cases in this category have not been affected by the moratorium.

Priority II of the Security Index includes those individuals considered to be the second level of leadership in subversive organizations and individuals believed to be dangerous but in less influential positions than those included in Priority I. Verification of residence and employment in this category and submission of reports are performed on an annual basis. Cases in this category have been affected by the moratorium.

All other individuals in the Security Index are tabbed Priority III. Cases in this category have likewise been affected by the moratorium. Prior to 12/69, verification of residence and employment of these individuals was conducted on a yearly basis and reports were submitted every two years. In 12/69, for the purpose of streamlining our procedures, the Bureau, with the concurrence of the Department, instructed the field that in the absence of unusual circumstances, annual reports no longer need be submitted regarding Priority III subjects.

UNRECORDED COPY FILED IN

Memorandum to
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

As of 3/13/70, the Security Index contained 696 Priority I subjects, 2065 Priority II subjects and 8286 Priority III subjects. In view of the above-stated changes in procedures, should the moratorium be lifted at this time, no reports need be submitted in the 8286 Priority III cases, and reports need only be submitted on a periodic basis in the 2065 Priority II cases. This represents an approximate 73 percent reduction in report writing in these categories.

As the Bureau has gone on record in placing the above moratorium into effect, it would be in the best interests of the Bureau to similarly go on record, notifying the field that the moratorium has been suspended. Additionally, it is imperative that the moratorium be suspended to help regulate the size of the Security Index. Manual of Instructions requires that subjects, after five years of inactivity in a basic revolutionary group or three years of inactivity in a front group, be considered for Security Index deletion. As a result of the moratorium, no action has been taken by the field in this respect in the past year, and the Security Index has continued to grow. From March, 1969, to March, 1970, the Security Index has increased by over 800 names, principally because the necessary process of attrition has been suspended.

It is recognized the moratorium was necessary when instituted. It is felt, however, that now is the appropriate time for the moratorium to be rescinded not only to enable the Bureau to fulfill its responsibilities in the vital internal security field, but because lifting of the moratorium at this time will not create the burdensome increase in the workload of the field that would have existed had not the previously-stated changes in procedures been placed into effect.

Attached is letter to all field offices advising that the above moratorium has been rescinded.

RECOMMENDATION:

That the attached letter to all field offices, advising of the lifting of the moratorium, be approved and sent to the Mechanical Section in order that appropriate copies be made.

UNRECORDED

Assistant Attorney General
Internal Security Division

November 7, 1969

Director, FBI

INTERNAL SECURITY - CUBA
REGISTRATION ACT - CUBA

Reference is made to your letter to this Bureau dated December 4, 1962, wherein you advised that the Immigration and Naturalization Service (INS) had been requested to pre-position the necessary documents calling for the apprehension of the subject, who was a Cuban alien on the Security Index, when so instructed by the Attorney General.

By letter dated October 23, 1969, you advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau.

In view of the above, you may desire to arrange with INS to cancel the pre-positioned warrant of arrest and order to show cause.

NOTE FOR SAC, SAN JUAN:

You will be advised of the Department's action in this matter.

GENERAL FILES

UNRECORDED

Assistant Attorney General
Internal Security Division

NOTE:

Subject was on the Cuban Special Section of the Security Index (Priority III).

Letter to Department classified as it pertains to Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

4024

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: 5/1/70

FROM

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS -

Occasioned by letters to all offices dated 2/27/69, 3/6/69 and 9/17/69, a moratorium was instituted and extended on routine Security Matter - Communist (SM-C) cases, certain changes were made in the frequency with which reports were to be submitted regarding Security Index (SI) subjects, the frequency of verification of residence and employment of SI and Agitator Index subjects was changed and all report writing relating to SI subjects in Priority II and Priority III was suspended pending further re-evaluation. By SAC Letter dated 12/23/69, the field was advised that reports no longer need be submitted on a periodic basis in the Priority III cases.

As a result of the recent inspection of the Domestic Intelligence Division, a memorandum from to dated 4/17/70, captioned "Security Investigations of Individuals" sets forth the results of the re-evaluation of the above moratorium. This memorandum, which has been approved, recommends that the above moratorium be continued until 1/1/71, at which time it will again be re-evaluated.

4024

RECOMMENDATION:

That the attached letter to all field offices, advising of the continuation of the above moratorium, be approved and sent to the Mechanical Section in order that appropriate copies be made.

4025

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 24, 1970

FROM :

SECURITY INVESTIGATIONS OF INDIVIDUALS - GENL

SUBJECT: ~~SECURITY~~ INVESTIGATIONS - SPECIAL AGENTS ASSIGNED

Pursuant to the Director's instructions, I conducted a survey as of April 23, 1970, to ascertain the total Agent manpower handling security-type investigations in our 59 field offices. This was broken down as to the various types of work.

For your information set forth below is a tabulation showing the results of this survey.

Type of Investigation	Number of Agents (Estimated Full Time Equivalent)
Espionage *	715
Communist Party, USA, and Other Old Left Groups	158
New Left Matters, Including White Violence-Oriented Groups	349
Black Racial Matters such as Black Panther Party	344
White Racial Matters such as Ku Klux Klan	108
Other Security Investigations	80
Total All Security-Type Investigations	1754

*Includes 335 Agents New York City and 178 in Washington Field

Above submitted for information and assistance in analysis of Agent manpower being expended on these particular phases of the Bureau's work. These totals do not include 90 Agents working on bombing and anti-riot matters being handled as substantive criminal cases and supervised by the General Investigative Division.

4025

Memo for
Re: Security Investigations - Special Agents Assigned

RECOMMENDATION:

None. This is submitted for the information of the Director.

4026

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 19, 1970

FROM :

SUBJECT: MAINTENANCE OF PRIORITY III SECURITY INDEX PERIODIC TICKLERS

Periodic ticklers, which were previously described as "Annual Ticklers," have been maintained in order to post dates of current reports received on a periodic basis in Security Index cases. These were maintained in order that we may remind the field by Form 0-1 where periodic reports were not received when due.

Inasmuch as periodic reports are no longer required in Priority III Security Index cases, no purpose remains for following these cases by tickler and, therefore, maintenance of Priority III periodic ticklers is being discontinued.

ACTION:

For information.

4027

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES G ERNMENT

Memorandum

TO :

DATE: 5/20/70

FROM :

O U 9041

SUBJECT: SECURITY INDEX CARD STATISTICS

As of May 15, 1970, there are in the Security Index 2,826 persons of leadership capacity (Priority I and II) and 8,341 rank and file subjects (Priority III) for a total of 11,167. Of these 842 and 4,746 respectively, are communists -- a total of 5,588 or 50.0 percent.

A detailed table for each of the two categories, copies enclosed, shows as of May 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

SECRET

SECURITY INDEX CARD STATISTICS BY ... OFFICE
BASED ON ... STATISTICAL SECTION RECORDS ... 1973

(2) TOTAL	(3) NATIONALITIES TENDENCY OF ORGANIZATION AFFILIATION COM	SJS	JFG	NOI	AVA	MIS	PRV	BNT	RJS	BPP	SWP	CUR	SPL	SNC	AWC	PLP	WWP	PPA	MIN	(4) III	(5) SEX MALE	FEMALE	(6) CITIZENSHIP STATUS NA				(7) RACE WHITE	NEGRO	CHIN	OTHER	(8)* SPECIAL SECTION [redacted]	FGE	GOV	CUS	
54	22	7			2			1	2		8		1							54	37	14	49	4			43	4							
63	21	4			1	23						1				2				63	36	13	49				49							1	
2	1																		1		1	1	2				1	1							
1											1									1		1					1								
23	1			4	2	2			1		16	1							1	23	22	1	23			1	23	5						1	
73		7	1	23		4	1	1			7		1						1	73	43	30	62	11		1	52	23							
7	2			3	1																5	1	6				1	5					1		
185	44	9		17	5	1		3	2		42	2				15				185	120	65	154	11	4	1	159	26					1	2	
57	15	7		11	2	1	1				2	1				7	13			57	40	15	55	4			44	15						1	
21	11	2				1														21	14	7	20	1			21								
37		7		1	13			3			6	1							1	36	27	9	36				27	9						1	
561	452	15		21	6	8	11	9	1		70	4	1		1	12	1	2	6	561	360	202	492	70	1		423	130		1			2	4	
43	26	1		15	3						4					1				43	31	12	41	2			26	15					1		
163	74	15		13	4			3			40					1	4	1		163	104	59	146	17		1	132	31							
7	1			1	4						1									7	4	3	7				6	1							
24	3			15										1						24	22	2	24				6	18							
	15	4		7	1			2		1	12								2	46	35	11	42	4			37	11							
	132	21	21	54	13			2	2		51		1	1		5		1	1	315	227	88	276	28	5	5	214	101					1		
	1																			1		1	1				1								
17	15	15			1															13	22	8	33				23			10					
27	1	1		16							2	1	2	1						27	21	6	26		1		15	12							
69		13		29	3				1		11					1				69	51	18	66	2		1	42	25		2				1	
4				2	1															4	2	2	4				1	3							
21	4	4		2	1						8			1						21	15	6	20			1	13	2							
21	1	4		5					1		5									21	18	3	23		1		15	6							
1				1																1	1		1					1							
5		1		3																4	4	2	6				3	3							
12	2	2			7						1								1	12	10	2	12				12								
1,256	764	26	7	25	9	3	1	20	7	1	145	6			5	43	3		1	1,256	570	686	949	178	55	2	935	114	1	4				8	1
5	4				1														3	5	4	1	5				5								
14	2	1		3	2			7						1						13	16	2	19				12	6							
63	34	2		11		1	2		3			7								63	41	21	29	34	5	1	57	11							
116	46	15		7	4	1	1				29	1				5	5			116	76	40	102	4	3	5	106	8						7	
131	117	2		4	1	1					51					2			1	131	113	18	169	11		1	176	5						1	
3				1	1									1						3	1	2	3					1					1		
228	116	7		61	1	1	1	4	1		17	7		1	1	1	1		1	228	162	66	132	37	7	2	148	80					1	7	
121		4	2	21	9	1	1	1	1		12	2	2		1	1	1		9	121	81	37	101	17		3	89	29	1	1				1	
12	5	3		3															1	12	8	4	12				6	6							
2,225	1,441	44	11	41	31	25	74	33	42	1	185	65	7	1	19	120	85			2,225	1,328	891	1,639	492	79	25	1,752	247	13	3		11	5	59	
14				13				1												14	12	2	14					14							
11	3	5						1			2									11	10	1	11				10	1							
2		2																		2	2		2				2								
275	165	13		20	5	4	2	5	1		40	1		1	5	4	5			275	169	106	235	36	3	1	223	52					1	1	
34	21	2		6		2					1							2		34	22	12	29	5			27	7							
51	45	3	1	3			1				2						1			51	30	21	42	7	2		39	11	1						
91	67	3			1	2		2	2		9	1								91	56	12	46	4			86	2						1	
23	4			8	4			1	1										2	23	11	3	19		1		11	9					1		
43	36			3				1	1		1					5				43	22	21	40	3			38	4							
	26	4		13	1						6									56	32	16	47			1	23	25		1					
	7	1									2									12	8	4	12				12								
47	15	8		10					1		9	1	2	1						47	33	7	36	2		2	28	12						1	
73	38	1		8	1	1		1	2	1	17									73	50	23	61	7	2		60	10							
901	557	38	1	11	13	21		27	2	2	160	2	5		5	38				901	511	390	840	45	31	5	840	88	25	8			3	2	
329	4					12	307					2			2	1				329	270	59	121	3	3	1	107	71						1	
1				1																1	1		1					1					1		
254	143	15		1	2	21		5	1		41		2	1		11	1		2	254	142	112	239	11	3	1	224	22	3						1
25	5	9		1							11									25	17	5	23	3			22	3	1						
34	4			10	3	1			1		1	12						1		34	28	10	32		1		25	10						11	
111	57	11		17	4				1		15	2		2						111	61	46	94	15	2		43	22				2	1	2	
8,341	4,765	370	44	540	160	139	461	133	79	8	1,045	122	22	13	33	324	113	7	38	8,341	5,228	3,113	6,767	1,399	139	66	6,976	1,270	45	30		13	20	127	2

... DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

SECRET

Classified by 4417 2+3
Exempt from GDS Category ... Indefinite
Date of ...

CTT/87K
7/19/76

4027 (ENCL)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

4028

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 28, 1970

FROM :

SUBJECT: SECURITY INVESTIGATIONS - SPECIAL AGENTS ASSIGNED
Gen'l

On memorandum from to dated 4/24/70, captioned as above, noted the figure of 715 Agents handling espionage investigations and 158 Agents handling old left investigations "seems awfully high," and the Director noted, "I certainly agree."

Memorandum to 4/27/70 noted that investigations of the old left include work on the Communist Party, USA, its youth groups, the Young Workers Liberation League; Socialist Workers Party, its youth group, Young Socialist Alliance; Workers World Party, its youth group, Youth Against War and Fascism; Progressive Labor Party, Revolutionary Union and a multitude of other splinter groups, communist fronts, communist publications, communist infiltrated groups and miscellaneous complaints dealing with communists and over 300 informants who report on these organizations and their members. There are over 7,600 individuals on the Security Index because of their affiliations with these groups.

Addendum by stated that a teletype would be sent selected offices instructing them to justify personnel assigned old left matters except New York which is currently under inspection and thus will justify manpower so used to the Inspector. Attached is such a teletype.

RECOMMENDATION:
That attached teletype be approved and sent as a Nitel. (NIGHT TELETYPE)

Enclosure

4028

1
1

-4028 CODE

1
1

TELETYPE SENT BY CODED TELETYPE NITEL

TO SACs ALBANY, BOSTON, BUFFALO, CHICAGO, CLEVELAND, DALLAS, DETROIT, LOS ANGELES, NEW HAVEN, NEW ORLEANS, PITTSBURGH, SACRAMENTO, ST. LOUIS, SAN DIEGO, SAN FRANCISCO, SEATTLE, WFO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
KAC
APR 30 1970
12:08 pm
TELETYPE

FROM DIRECTOR FBI

SECURITY INVESTIGATIONS - MANPOWER.

REBUTEL TO ALL OFFICES APRIL SEVENTEEN LAST, CAPTIONED "NEW LEFT MOVEMENT-VIOLENCE, IS-MISCELLANEOUS." MANY OFFICES NEED ADDITIONAL MANPOWER IF BUREAU IS TO IMPLEMENT INTENSIFIED INVESTIGATION OF NEW LEFT VIOLENCE. NEW LEFT TERRORISM IS CRITICAL PROBLEM CONFRONTING US NOW AND NO ADDITIONAL MANPOWER IS AVAILABLE. REPLIES TO BUTEL APRIL TWENTY-TWO LAST CAPTIONED "SECURITY MATTER INVESTIGATIONS, BOMBING AND ANTIRIOT MATTER INVESTIGATIONS" SHOWED AGENTS WORKING ON OLD LEFT. REASSESS PERSONNEL ASSIGNED OLD LEFT MATTERS ON BASIS OF ABSOLUTE NECESSITY RATHER THAN DESIRABILITY.

BALTIMORE AND NEWARK WITH LARGER PROBLEM IN OLD LEFT MATTERS HAVE TWO AGENTS ASSIGNED THIS WORK; ALBANY, DALLAS, NEW ORLEANS, SACRAMENTO AND ST. LOUIS HAVE TWO AND BUFFALO, CLEVELAND, PITTSBURGH, SAN DIEGO AND WFO HAVE MORE.

BY RETURN AIRTEL JUSTIFY MANPOWER ASSIGNED OLD LEFT MATTERS UNDER ABOVE CRITERIA. SHOW CASE LOAD OF EACH AGENT INDICATING

TELETYPE TO SACs, ALBANY et al
RE: SECURITY INVESTIGATIONS - MANPOWER

IF CASE IS ORGANIZATION, INFORMANT OR INDIVIDUAL. NAME ORGANIZATIONS. IF INDIVIDUAL ON SECURITY INDEX, GIVE PRIORITY. IF JUSTIFIED, RECOMMEND REASSIGNMENT OF SOME MANPOWER WORKING OLD LEFT MATTERS TO NEW LEFT. GIVE MATTER PREFERRED ATTENTION.

NOTE:

See memorandum to dated 4/28/70, captioned "Security Investigations - Special Agents Assigned," prepared by

4029

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 12, 1970

FROM :

SUBJECT: Gen'l SECURITY INVESTIGATIONS - SPECIAL AGENTS ASSIGNED

My memorandum 4/28/70 enclosed teletype to 17 offices (both attached) calling for reassessment of manpower on Old Left matters on basis of absolute necessity rather than desirability. If justified, some manpower assigned Old Left matters was to be reassigned to New Left. New York which has 40 Agents assigned Old Left work was not included in survey since it is under inspection and will have to justify manpower use to Inspector.

Offices involved had 85.2 Agents on Old Left work. As result of survey, now have 70.5, a reduction of 14.7.

Attached is a tabulation, by office, showing Agents originally assigned Old Left, reduction and Agents currently assigned Old Left work.

We will continue to closely follow this matter to insure most effective use is made of manpower in the security field.

ACTION:

For information.

4029

OFFICE	AGENTS ORIGINALLY ON OLD LEFT WORK	REDUCTION	AGENTS CURRENTLY WORKING OLD LEFT
Albany	2	1.2	.8
Boston	4.5	1	3.5
Buffalo	3	1	2
Chicago	11	0	11
Cleveland	3	0	3
Dallas	2	1	1
Detroit	6	2	4 (1 ret.-1 trnsf
Los Angeles	16	0	16
New Haven	4	3	1
New Orleans	2	1	1
Pittsburgh	3.2	0	3.2
Sacramento	2	1.5	.5
St. Louis	2	0	2
San Diego	2.5	1	1.5
San Francisco	15	0	15
Seattle	4	0	4
WFO	3	2	1
TOTALS	85.2	14.7	70.5

MAY 22

NP
LIST

4032

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

DATE: May 20, 1970

TO : Mr. [redacted]

FROM : [redacted] Floyd

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished April 21, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. W. H. Floyd

WHF:djb
(3)

Handled by Quantico
5-22-70

REC-115

4 MAY 28 1970

100-358086-4

NP LIS 4033

SECRET ROUTE IN ENVELOPE

May 25, 1970

Assistant Attorney General.
Internal Security Division

Director, FBI

1 - Mr. Sullivan
1 - Mr. Floyd

SECURITY INDEX LISTS

Gen'l

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

WHF:djb
(5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans

REC-115
100-358086-403

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

MAY 28 1970

Delivered to Dept. Atty. Clifford Helstrom 5/25/70

4034

NP

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATE. OVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELLING ABROAD

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. J. J. Casper

DATE: May 21, 1970

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. W. H. Floyd

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

The purpose of this memorandum is to recommend changes in guidelines requiring the field to submit letterhead memoranda concerning travel abroad by individuals with subversive backgrounds.

Existing instructions require that the field submit letterhead memoranda in the following instances where information is obtained indicating travel abroad by security subjects:

(1) Subjects of current security investigations or subjects having subversive activity in the past five years

(2) Subjects in Security Index, Section A of Reserve Index, or the Agitator Index

(3) Past security subjects who plan to remain abroad over six months

(4) Past security subjects who, although inactive over five years, may be "sleepers," or where current information otherwise indicates a need for foreign coverage of an individual

REC-28 100-358126-4034

To properly carry out the above, investigation which includes a review of passport records and inquiries concerning specific travel plans has been necessary in each instance to obtain sufficient data concerning travel plans for inclusion in the letterhead memorandum. The memorandum, which also includes a succinct summary of subversive data, is then transmitted to appropriate Legal Attaches to alert sources abroad.

MAY 28 1970

The tremendous increase in subversives travelling abroad following a 1958 Supreme Court decision denying withholding of passports on grounds of subversive affiliations, plus the enormous task of investigating thousands of New Left, Marxist and racial revolutionaries, many of whom travel throughout the world, has placed an ever-increasing burden upon the field. While those individuals whose names are included in Priority III of the

INT. SEC.

5-26-70

4034

NP

Memorandum to Mr. W. C. Sullivan
RE: SECURITY INVESTIGATIONS -
INDIVIDUALS TRAVELLING ABROAD

Security Index, as well as those names maintained by the field in Section A of the Reserve Index, are of interest from a national security standpoint, it is felt they pose a lesser threat and do not require the intensive coverage of their travel abroad presently being afforded.

In view of the above and the existing moratorium on routine security matter - communist investigations within the United States, it is felt our guidelines should be changed, restricting submission of memoranda by the field to the following security investigations:

(1) Subjects of current security investigations

(2) Subjects in the Agitator Index and Priorities I and II of the Security Index

(3) Other past security subjects who may be "sleepers" or in an underground capacity, or where current information otherwise indicates a need for foreign coverage of an individual.

ACTION:

If you agree, there is attached a proposed SAC Letter. Manual changes are being prepared.

4035

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 21, 1970

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - MORATORIUM ON SECURITY MATTER - COMMUNIST INVESTIGATIONS

PURPOSE:

To obtain approval of the attached SAC Letter clarifying the existing moratorium on report writing on Priority I and Priority II Security Index cases and investigations of routine Security Matter - Communist (SM-C) individual case matters.

BACKGROUND:

The Executives Conference memorandum to dated 2/27/69, and letter to all offices of the same date spells out the intent and extent of the so-called moratorium concerning captioned matter.

Essentially, the following instructions were sent to the field:

1. Priority I - Annual reports instead of semi-annual. Quarterly verification of residence and employment continue.

2. Priority II - Annual reports continue. Verification of residence and employment annually instead of semiannually.

3. Priority III - Biannual reports continue. Verification of residence and employment annually instead of semiannually.

10 JUN 8 1970

Those instructions continued, "In addition to the above, investigations, and particularly report writing, in routine SM-C cases throughout the field are being suspended for a period of six months at which time this suspension will be re-evaluated."

Memorandum to
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS -
MORATORIUM ON SECURITY MATTER - COMMUNIST
INVESTIGATIONS

Subsequently, on 3/6/69, in a letter to all offices, the above instructions were broadened. This letter stated, "Effective immediately, report writing concerning all Security Index subjects in Priority II and Priority III is being suspended for six months." The field was advised to keep the Bureau promptly advised of pertinent developments.

These instructions were extended in time on 9/17/69 and on 5/4/70, effective to 1/1/71.

Over a period of time there have been questions raised by the field concerning various applications of the moratorium. For example, what is a routine SM-C case? (CPUSA member in Priority II or III) Does the suspension apply to all Priority II and Priority III cases? (No) Does the suspension preclude annual verification of employment and residence in routine SM-C cases? (Yes) Further, during the recent New York inspection a number of cases were closed which exceeded the ambit of the moratorium and required review and reopening to remain in compliance with existing instructions.

It is noted many active cases involving individual members of Students for a Democratic Society (SDS), Socialist Workers Party (SWP) and its youth affiliate Young Socialist Alliance (YSA) and Progressive Labor Party (PLP) are contained in Priority II and Priority III. The moratorium does not apply to these cases as to suspending investigation of them. Reporting restrictions, however, do apply.

While efforts have been made through In-Service lectures and correspondence with the field to clearly deliniate the scope of the moratorium, clear, concise, definitive instructions are needed at this time to insure uniform application of instructions by the field, at the Seat of Government and during inspections.

Issuance of clarifying instructions is particularly essential at this time to insure manpower is expended consistent with approved policy established at the Bureau concerning priority of areas of investigative need. We are hard-pressed to assign adequate personnel to New Left terrorism and must insure maximum productivity of Agent personnel in desired areas of work.

CONTINUED - OVER

4035

Memorandum to
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS - MORATORIUM ON SECURITY MATTER - COMMUNIST INVESTIGATIONS

RECOMMENDATION:

That the attached SAC Letter reiterating and clarifying the moratorium along the above lines be approved.

4036

FD-36 (Rev. 5-22-64)

FBI

Date: June 1, 1970

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO : DIRECTOR, FBI

FROM : SAC, SEATTLE

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)
(BUDED: 6/3/70)

Reference Bureau airtel to New York May 26, 1970, and captioned as above.

Transmitted herewith and suitable for dissemination as instructed in referenced airtel are the original and five copies of a blind memorandum containing only public source data regarding the background and subversive activities of

In accordance with instructions as set out in referenced airtel, the terminology used in enclosed memorandum has purposely been altered in order to conceal the identity as the source of the information contained therein.

4036
(ENCL.)

According to the September 15, 1947. issue of the "Spokane Chronicle" in a column entitled, Booked As Reds Meet On Street," it was reflected that , then the 28-year-old organizing secretary of the Communist Party in Spokane, Washington," had been arrested the previous Saturday night when he attempted to stage a street meeting without a city permit.

In October, 1955, , a self-admitted former member of the Communist Party and a convicted Smith Act subject in the State of Washington, testified at an open hearing conducted at Seattle, Washington, by the Subversive Activities Control Board. At that time, she identified as having been a member of the Communist Party, giving as her reason for so identifying him the fact that she attended Communist Party meetings with him in Seattle and Tacoma, Washington, during a period from 1942 to 1950. also testified that she had known in the latter 1940s as a Communist Party Section Organizer in Spokane, Washington, and as an officer of the Communist Party in Tacoma, Washington.

Records Washington, reflect that attended the Nominating Convention of the Peace and Freedom Party, which was held in Seattle, Washington, on September 20, 1966.

-4036

4036
(ENCL.)

A press release issued by the Peace and Freedom Party at Seattle, Washington, on September 26, 1966, stated that the party's platform was based on opposition to United States intervention in the war in Vietnam.

The above-mentioned records of the Secretary of State for the State of Washington also reflected that executed a Registered Voters Declaration indicating that he attended the Nominating Convention of the violence-prone, anti-government Black Panther Party, which was held in Seattle, Washington, on September 17, 1968.

4037

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO: [redacted]

DATE: 6/2/70

FROM: [redacted]

SUBJECT: SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD

GENERAL

The Director approved memorandum C. D. Brennan to Mr. W. C. Sullivan 5/21/70 which recommended changes in guidelines requiring the field to submit letterhead memoranda concerning travel abroad by individuals with subversive backgrounds. Attached to the above-mentioned memorandum was a proposed SAC Letter which was approved and which indicated that manual changes would be submitted.

ACTION:

If approved, attached changes for Section 87D, Manual of Instructions, should be referred to the Training Division for handling.

Enclosure

WHF:jlm
(11)

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. N. P. Callahan
1 - Mr. J. J. Casper
1 - Mr. W. M. Felt
1 - Mr. W. C. Sullivan
1 - Mrs. Buchanan
1 - Mr. C. D. Brennan
1 - Mr. J. E. Keating
1 - Mr. W. H. Floyd

1 - ENCLOSURE

REC-35

100-358086-4037

10 JUN 8 1970

Manual of Instructions
Revised

54 JUN 15 1970

2-

4037

June 2, 1970

PROPOSED CHANGES IN
SECTION 87D
MANUAL OF INSTRUCTIONS

1 - [redacted]
1 - Mr. [redacted]

The first paragraph of Item 6b (4), page 33, under the heading "Individuals Traveling Abroad," should be deleted and the following substituted therefor:

"When information is received indicating that: (1) a subject of a current security investigation, (2) a subject whose name is included in the Agitator Index or Priorities I or II of the Security Index, or (3) where information available indicates a subject of a past security investigation may be a 'sleeper' or in an underground capacity, or where current information otherwise would indicate a need to effect foreign coverage, intends to travel abroad or has already departed this country for foreign travel, take the following action."

NOTE:

See memorandum to dated 6/2/70, captioned "Security Investigations - Individuals Traveling Abroad," prepared by WHF:jlm.

UNRECORDED

6/2/70

Security Investigations of Individuals

(D) SECURITY INVESTIGATIONS OF INDIVIDUALS - MORATORIUM ON SECURITY MATTER - COMMUNIST (SM - C) INVESTIGATIONS -- Recent field inspection shows need to reiterate prior instructions regarding current moratorium on SM - C investigations. Moratorium was initiated by Bureau letter to all offices dated February 27, 1969, and extended by letters dated September 17, 1969, and May 4, 1970, captioned "Security Investigations of Individuals." Moratorium will be reevaluated January 1, 1971.

Routine SM - C investigations are not to be conducted during moratorium. Do not open cases for verification of residence and employment of subjects in SM - C cases which have been placed in Priority II or III of Security Index where cases were closed in line with existing instructions. Note these instructions apply only to routine communist investigations. Due to extreme radical, anti-United States and violent nature of Marxists, anarchists and pro-Chinese revolutionaries who largely make up such organizations as Progressive Labor Party, Weatherman faction of Students for a Democratic Society, and Socialist Workers Party and its extremist youth group, Young Socialist Alliance, moratorium does not apply to investigations of these individuals. Further, you must remain aware of whereabouts of those extremists under Emergency Detention Program.

Discuss above with appropriate personnel to be certain routine SM - C cases are not investigated during moratorium. Equally insure your responsibilities are met in the more violent and revolutionary cases in security investigations of individuals.

ORIGINAL FILED IN

NOT RECORDED
184 JUN 10 1970

58 JUN 15 1970

UNRECORDED

6/2/70 NP

(E) SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD -- Reference is made to Section 87D, 6b (4), Manual of Instructions, "Individuals Traveling Abroad," which specifies action to be taken when we have subversive derogatory information on any individual who intends to travel abroad or has already left this country for foreign travel.

Effective immediately, limit action concerning foreign travel by subjects of security investigations to the following instances:

(1) Subjects of current security investigations

(2) Subjects whose names are included in Agitator Index or Priorities I and II of Security Index

(3) Other past security subjects who may be "sleepers" or in an underground capacity, or where current information otherwise indicates a need for foreign coverage of individual

Above instructions likewise apply in the case of individuals traveling in foreign countries as members of organized tours.

Appropriate Manual changes are being prepared.

SECURITY INVESTIGATIONS OF INDIVIDUALS

ORIGINAL FILED IN 66-0-1-3-14

100-358026-
NOT RECORDED
184 JUN 10 1970

UNRECORDED

NP

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Brennan
5/22/70

Mr. [redacted]

[redacted]

1 - Liaison Section
(Attn: Rachner)
1 - Mr. Floyd

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past on a quarterly basis made available to [redacted], General Counsel, Passport Office, Department of State, a list of individuals included in Priority I of the Security Index. Priority I includes hard-core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage or guerrilla warfare. This serves as a check list against issuing U. S. passports.

The practice of furnishing similar lists was originally approved by memorandum A. H. Belmont to Mr. Ladd dated 12/8/50. This practice was again approved by memorandum [redacted] to Mr. [redacted] dated 11/25/68, wherein it was recommended and approved that the Priority I list be made available to [redacted] in place of the lists of top functionaries and key figures, which lists are no longer available since the re-evaluation of the Security Index in May, 1968. This list, which is prepared by the Automatic Data Processing Unit, will be very useful as the Department of State alerts the Bureau to contemplated travel abroad by subversives.

ACTION:

1) That the enclosed Priority I list prepared as of May 15, 1970, be furnished to Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished [redacted] be retrieved and returned to [redacted] for destruction.

Enclosure

62-39749

1 - 100-358086 (Security Index) - Genl

100-358086

NOT RECORDED
133 JUN 10 1970

WHF:djb

4038

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 7, 1970

FROM :

SUBJECT: FORM FD-128
LETTER CHANGING OFFICE OF ORIGIN IN
SECURITY AND RACIAL INVESTIGATIONS

SECURITY INDEX GENERAL

Form FD-128 is used to change office of origin in security and racial investigations. Manual of Instructions, volume III, section 87D, page 27a, provides that, if a security flash notice has been placed against the subject's identification record, a copy of FD-128 should be prepared for the Identification Division in order that its records will show the new office of origin. Captioned form presently contains the following two items pertaining to this action which must be checked:

> A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
>
> Extra copy attached for the Identification Division.

Since the last item listed above is a duplication of the first item, it is proposed that these two items be consolidated and appear as follows on this form:

> A security flash notice has been placed on subject and a copy of this form is being designated for the Identification Division for appropriate action.

4038

It is also proposed that the words "Subject on Reserve Index" under the items to be forwarded to the new office of origin be changed to read "Reserve Index Cards," since the cards are sent to the new office of origin and this wording is more appropriate.

4038

Memorandum to
Re: Form FD-128
Letter Changing Office of Origin in
Security and Racial Investigations

A copy of the current form is enclosed as well as a copy of the proposed form.

RECOMMENDATIONS: (1) That Form FD-128 be amended as proposed above and shown on the enclosed form.

(2) That this memorandum be routed to the Domestic Intelligence Division for its approval.

FD-128 (Rev. 3-3-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

10-106

4038
(ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card.
  (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
- ☐ Dissemination made Secret Service locally re above information.
- ☐ Extra copy attached for the Identification Division.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Subject on Reserve Index.
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)
2 - 2 Friend
JUN 23 1970

Enc. (Registered Mail)

4038
(ENCL.)

FD-128 (Rev. ~~3-9-70~~ 5-7-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. ☐ Reserve Index Card.
  (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ ~~A security flash notice has been placed with the Identification Division and a copy has been designated therefor.~~
- ☐ Dissemination made Secret Service locally re above information.
- ☐ A security flash notice has been placed on subject and a copy of this form is being designated for the Identification Division for appropriate action.
- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Reserve Index Cards
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)

2 - Enc. (Registered Mail)

4038 (ENCL.)

Routing Slip
0-7 (Rev. 9-5-69)

(Copies to Offices Checked)

TO: SAC,

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [ ] Buenos Aires
- [ ] Hong Kong
- [ ] London
- [ ] Madrid
- [ ] Mexico, D.F.
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Tokyo

Date 6/12/70

RE: FORM FD-128
"LETTER CHANGING OFFICE OF ORIGIN IN SECURITY CASES"
FBI FORM BOOK

[X] For information [ ] Retention optional [X] For appropriate action [ ] Surep, by _____

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Enclosed is a supply of Form FD-128 in THIN WHITE and THIN YELLOW which has been revised. Place a copy in the FBI Form Book. This revision is to be used immediately; destroy all unused copies of FD-128 which do not bear the revision date indicated on enclosed supply.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

initiated 5/7/70 [illegible]

4038
(ENCL.)

FD-128 (Rev. 5-7-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. ☐ Reserve Index Card. *(The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)*
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ Dissemination made Secret Service locally re above information.
- ☐ A security flash notice has been placed on subject and a copy of this form is being designated for the Identification Division for appropriate action.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Reserve Index Cards
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)
2 - Enc. (Registered Mail)

2 JUN 23 1970

Lin Little 5/7/70 memo re

4039

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

NP LIST

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Mr.
Mr.
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO [redacted]

DATE: June 19, 1970

FROM [redacted]

SUBJECT: SECURITY INDEX LISTS

GENL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished May 20, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

UNRECORDED COPY FILED IN 67 8 3 6

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
[redacted]

WHF:djr
(3)

Handled by Quantico
6-22-70

REC-10 100-358086

XEROX

15 JUN 25 1970

ROUTE IN ENVELOPE NP LIST 4040

SECRET

1 - Mr. Sullivan
1 - Mr. Floyd

June 22, 1970

Assistant Attorney General
Internal Security Division

Director, FBI

GENL

SECURITY INDEX/LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that the list be given utmost security.

Enclosure

100-358086

WHF:djr
(5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

100-358086-4040

REC-10

15 JUN 26 1970

original & Enclosure delivered to Dept. Atty CLIFFORD NELSON

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

4041

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/18/70

FROM :

O - General

SUBJECT: SECURITY INDEX CARD STATISTICS

As of June 15, 1970, there are in the Security Index 2,916 persons of leadership capacity (Priority I and II) and 8,336 rank and file subjects (Priority III) for a total of 11,252; of these 837 and 4,725 respectively, are communists -- a total of 5,562 or 49.4 percent.

A detailed table for each of the two categories, copies enclosed, shows as of June 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

4041 (ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE

SECURITY INDEX CARD STATISTICS - AV FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JUNE 15, 1970

	(1) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: COM	SDS	JFG	NTI	ANG	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	BWC	PLP	WWP	PPA	MBN	(4)	(5) SEX: MALE	FEMALE	(6) CITIZENSHIP STATUS: NB	NA	NL	UN	(7) RACE: WHITE	NEGRO	CHIN	OTHER	(8)* SPECIAL SECTION: GUV	CUB
	53	30	7			2			3	2		8		1							53	40	13	50	3			49	4				
	49	21	4			1	20						1				2				49	36	13	49				49					1
	3	1	1																	1	3	2	1	3				2	1				
	1											1									1		1				1	1					
	30	1			4	3	2			1		17	1								30	23	7	30				25	5				1
	74	30	7	1	20		4	1	1			9		1						1	74	44	30	63	10		1	51	23			1	
	6	3			3																6	5	1	6				1	5				
	189	88	8		17	8	1		3	2		46	2				16				189	120	69	172	10	6	3	163	26			1	2
	60	19	7		11	2	1	1				2	1				10	10			60	40	20	56	4			45	15				1
	19	17	1				1														19	12	7	18	1			19					
	35	7	6		1	10			3			6	1							1	35	26	9	33		2		26	9				1
	575	403	17		21	7	7	11	6	1		72	4	1		1	13	1	2	6	575	356	219	480	69	9	17	446	128		1	2	6
	44	16	3		16	3						5					1				44	31	13	42	2			29	15			1	
	160	79	16		13	4			3			39					1	4	1		160	102	58	144	15		1	128	32				
	7	1			1	6						1									7	4	3	7				6	1				
	24	8			15										1						24	22	2	24				6	18				
	43	18	2		6				3		1	11								2	43	31	12	38	6		1	32	11			1	
	312	132	18	21	64	11			2	2		50		1	1		6		1	3	312	225	87	274	28	5	5	212	100				
	1	1																			1		1	1									
	32	20	11			1															32	23	9	32				22			10		
	30	10	2		10							4	1	2	1						30	24	6	28		1	1	18	12				1
	71	22	13		20	3				1		11					1				71	52	19	68	2		1	44	25		2		
	6				2	1									1						6	2	2	4				1	3				
	23	6	4		2	2						9									23	16	7	22			1	21	2				
	20	1	8		5					1		5									20	17	3	19		1		14	6				
	1				1															1	1		1					1					
	5				3							1								1	5	3	2	5				2	3				
	10					7														1	10	8	2	10				10					
	1,056	2				1															1,056	573	483	853	176	24	3	937	114	1	4		6
	5	4																			5	4	1	5				5					
	18	4	1		3	2			2						1						18	16	2	18				12	6				
	70	39	2		13		1	2		3			7				3				70	63	27	30	36	9	1	57	13				7
	116	63	19		7	5	2	1				30	1				2	6			116	75	41	102	4	3	7	107	9				1
	178	116	2		4	1	1					51									178	112	66	164	11		1	173	5			1	
	2				1										1						2	1	1	2					2				
	229	110	8		61	1	1	1	4	1		19	7		1	1	10	3		1	229	164	65	184	36	7	2	149	83			5	7
	117	48	4	2	23	8	1	1	1	1		12	2	2		1	1	1		1	117	81	36	99	17		1	86	29	1	1		3
	13	5	4		3																13	8	5	12			1	7	6				
	2,222	1,443	40	11	41	32	25	74	33	42	2	183	66	7	1	19	118	87			2,222	1,527	695	1,645	490	79	23	1,959	247	13	3	11	5	68
	14				13				1												14	12	2	14					14					
	11	3	5						1			7									11	10	1	11				10	1				
	2		2																		2	2		2				2					
	273	168	11		20	4	3	2	5	1		40	3		1	3	9	3		2	273	167	106	233	36	3	1	221	52			1	3
	33	21	2		6		1					1							1		33	21	12	28	5			26	7				
	52	40	3	1	3			1				3									52	31	21	43	7	2		40	11	1			
	88	68	3			1	2		2	2		9	1								88	55	33	84	4			86	2				1
	20	4			8	6			1	1											20	17	3	19		1		11	9			1	
	42	32	1		3				1	1		1					3				42	22	20	39	3			37	4		1		
	46	24	4		13	1						4									46	31	15	45			1	21	25				
	12	10	1									1									12	8	4	12				17					
	40	10	6	4	10	1				1		9	1	2	1						40	33	7	36	2		2	24	12				1
	76	38	1		8	1	1		1	2	1	17									76	52	18	61	7	2		60	10				
	962	595	37	1	11	14	22		26	2	2	164	2	3		3	79	1			962	570	392	840	44	31	7	849	46	25	6	1	2
	332	4					15	310					2			2	1				332	273	59	325	3	3	1	311	21				1
	1				1																1	1		1					1			1	
	256	147	16		1	3	27		5	1		44		2	1		11	1			256	143	113	241	11	3	1	231	22	3			
	24	2	9		1	1						11									24	18	6	21	3			21	2	1			
	38	8			10	4	1			1		1	13				1				38	29	9	33	4	1		28	10				12
	113	57	12		17	5				3		15	2		2						113	64	49	96	15	2		91	22			2	1	2
	8,336	4,725	355	44	561	167	160	406	130	79	10	1,058	120	22	13	33	328	120	7	31	8,336	5,228	3,108	6,974	1,090	188	84	6,994	1,267	45	30	13	18	125

*DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JUNE [illegible]

PLEA	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: CGN	SDS	JFG	NOI	ANA	HIS	PRA	BNT	RUS	BPP	SWP	CUB	SPL	SMC	AMC	PLP	WMP	PPA	OTH	(4) 1	11	(5) SEX: MALE	FEMALE	(6) CITIZENSHIP STATUS: NE	NA	AL	UN	(7) RACE: WHITE	NEGRO	CHIN	OTHER	(8) SPECIAL SECTION: FGF	GOV	CUR
ICE	16	1	8			1	1		1	1	1									2	9	7	15	1	16				13	3				2	
UE	9	3	1				5														5	4	8	1	8	1			9						
A	24		2		6	1	1		1			3	1		7					2	6	19	21	3	23			1	9	15					1
	44	10	14		9	2	2		4		1	1					1			2	22	24	39	7	42	3		1	30	14				1	
	1				3																	3	3		2			1		5					
	96	25	18		5	7	1		17	2	2	8			3		8				31	65	75	21	94	1		1	66	29		1			
	35	10	9		2			1	1								1	6		2	13	17	26	4	29	1			25	5					
	5	2	1																		1	4	5		5				5						
	10	1	2		2	1			3			1									1	9	7	3	10				4	6					
1	157	49	42		14	2	4	2	6	1	10	7			3		8	1	3	9	78	79	123	34	147	6	1	3	116	41					
	35	1	1		2	1			2	1		2			2			1			2	13	13	2	14	1			4	9				1	
	55	17	9		9	2	2		5		5	10					1	1			23	34	48	11	56	1			37	22					
	2				2																	2	2		2					2					
	13	5	1						1	1	1				2					2	5	8	12	1	12	1			9	4					
	24	2	7		1	1	1		8		2	1								1	9	15	22	2	24				13	11					
	127	38	23	4	14	4	2		20	1		17		1	2						52	75	101	26	115	9	2	1	81	45	1				
	1									1												1	1		1				1						
	17		2		2		1			1		2			9						8	9	15	2	17				6	11					1
	27	12	4		5	1	1					4			1						11	16	23	4	24	2	1		22	5					
	5		1		1																	3	3		5				1	2					
	5		3		1				1												1	4	4	1	5					4					
	20	3	4		1	1		4	1			3								3	8	12	19	1	19	1			16	4					
	4		1		2					1										1	3	3	6		4	1	1		4	7					
	1									4												1	1		1				1						
	1	1								3										4	42	141	179	44	158	17	7	1	123	100				1	
	223	75	8	2	10	4	7	1	57	3	22	12	1		5		12			4		4	3	1	4				2	2					
	4					1			7						1																				
	3								3												2	1	3		3					3					
	17	7	1		3								5							1	2	15	15	2	8	7	2		15	4					4
	81	34	5	2	4	2			15		2	10	1					3	1	2	14	62	64	17	75	3	1	2	60	21					1
	39	19			1				7			13								1	12	24	26	10	34	2			33	6					
	1								1													1	1		1					1					
	59	25			2	2	1	1	12	4	1	5	1		1		3	1		12	35	24	49	10	50	5	3	1	42	17			1		1
	55	46			2	5			4	4		2	2		1		1				27	32	48	11	53	4	1	1	51	4					2
	53	5	10		2	1			2			2					1				5	13	19	4	22	1			16	7					
ANS	627	266	87		9	12	8	70	55	4	12	40	1	1	8	7	29	19		13	157	370	408	119	459	43	21	4	144	139	6	3		1	
	5				5																4	1	5		5					5				3	
CITY	2				1				1		1									1		2	2		2				1	1					
	20		1	4	7				13		3									2	1	19	18	2	20				2	14				1	
PHIA	449	14	1		1	1			16	1	2	5	1		1	2					17	31	39	9	45	2		1	22	26					1
	5	2			1							1							1		1	4	5		4	1			4	1					
	21	17			1		1		1												9	12	17	4	21				16	5					
	35	14	4			1			11		3	2									15	20	30	5	34	1			20	15					
	4				1	1			2												2	2	4		4				1	3					
	23	5	3				2		11				1				1				2	21	21	2	22		1		11	12				1	1
	22	12	4		1	1	1					3									5	17	21	1	22				19	3					
	5	4	1																		4	1	5		4		1		5						
	9	2	1			1						3			1					1	3	6	6	3	9				8	1				1	
	47	5			2	1		1	27		4	5								2	2	45	39	8	43	3	1		12	35					
	465	127	17	4	1	11		1	60	3	28	21	2		1		13				83	202	231	54	264	14	5	2	178	101	6				2
ISL	470	1					3	465									1				26	444	429	41	464	2	4		432	38					
	1								1													1	1		1					1					
	101	37	17			3	4		24		1	7					1	1		6	25	76	76	25	96	1	1	1	74	27					
LE	7		2						1		3									1	2	5	6	1	7				2	5					
	7	1			4				1											1	1	6	7		7				2	5					
	50	15	2		1	7			8	5		8			4						20	30	43	7	49	1			33	17				1	
	2,416	837	267	8	131	77	49	546	400	36	104	198	16	2	52	9	84	28	5	67	807	2,109	2,412	504	2,707	135	53	21	2,043	856	13	4	1	11	10

S DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

4043

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

N.P.

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 7/2/70

FROM : LEGAT, MEXICO CITY

SUBJECT: SECURITY INDEX SUBJECTS RESIDING IN MEXICO

Reference list of Security Index subjects residing in Mexico furnished by Bureau routing slip 4/22/69.

Since this office is not origin for any Security Index subject residing in Mexico, requirements do not include the 5 x 8 card normally maintained by an office of origin on which pertinent data regarding the subject is recorded. It is felt that a similar system would be of assistance to this office as it would be regarded as a ready reference for identifying the subjects which would include their category as designated by the office of origin, appropriate file numbers, residence and employment and any additional pertinent data which might be necessary to increase its value as a reference.

UACB, this office will begin maintaining such a list on 3 x 5 cards and these cards will be maintained by this office in a safe location under secure conditions as this matter warrants.

EX-115

REC 14 100-358086-

22 JUL 15 1970

3-Bureau
(1-Liaison)
1-Mexico City
HR:kvw
(4)

4044

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 7/20/70

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

As of July 15, 1970, there are in the Security Index 2,991 persons of leadership capacity (Priority I and II) and 8,331 rank and file subjects (Priority III) for a total of 11,322; of these 830 and 4,710 respectively, are communists -- a total of 5,540 or 48.9 percent.

A detailed table for each of the two categories, copies enclosed, shows as of July 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

SECURITY INDEX CARD STATIS IC - 81 FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION R CARDS AS OF JULY 15, 1970

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																			(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION	
OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	HIS	PRM	ONT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PP	MIN	1	11	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	GOV	CUB
Y	18	1	9			1	1		1	1	2									2	10	8	17	1	18				14	4				
LEPOLE	9	3					5					1									4	5	8	1	8	1			9					
NCRIA																																		
RACE																																		
TA	21		2		6	1	1		3			3	1		6						8	17	20	3	22			1	7	16				1
MORE	49	10	16		8	2	2		4		3	1					1			2	24	25	41	8	44	3		2	32	17			1	
NGHAM	3				3																	3	3		2			1		3				
N	109	23	20		5	8	1		14	2	2	11			3		9				35	65	75	25	98	1		1	71	28		1		
LO	33	10	9		2			1	1								1	6			14	16	26	4	29	1			25	5				
	5	2	1																	2	1	4	5		5				5					
CTIE	10	1	2		2	1			3			1									1	9	7	3	10				6	6				
CC	140	48	45		15	2	4	2	6		12	8			3		8	1		4	79	61	127	33	150	6	1	3	116	44				
NATE	17	3	3		2	1			2	1		2			2			1			3	14	15	2	15	2			8	9				
LANC	59	16	11		9	2	2		3		6	7					1	2			25	34	48	11	58	1			35	24			1	
RIA	2				2																	2	2		2					2				
S	14	9	1						2	1	1				2					2	6	8	13	1	13	1			9	5				
R	21	2	7		1	1	1		8		2	1									9	14	20	3	23				12	11				
T	137	38	32	4	14	5	2		19	1	1	18		1	2						63	74	109	28	124	9	2	2	91	45	1			
	1									1												1	1		1				1					
EN	17		2		2		1			1		2			9						8	9	15	2	17				6	11				1
AMPELIS	30	11	5		5	3	1		1			4									12	18	26	4	27	2	1		23	7				
	4		1		1										2							4	4		4				1	3				
NVILLE	5		3		1				1												1	4	4	1	5				3	2				
CITY	21	3	4		1	1		4	1			4								3	8	13	20	1	20	1			17	4				
ILLE																																		
GOS	6		1		2					1										1	3	3	6		4	1	1		4	2				
PECO	1	1																			1		1		1				1					
NFLES	211	72	7	2	10	4	7	1	33	3	39	11	1		6		12			4	39	172	170	41	187	16	7	1	170	91			1	
NTULE	4					1			2						1							4	3	1	4				2	2				
IFS	3								3												2	1	3		3					3				
	17	7	1		2	1							9								3	14	15	2	8	7	2		14	3				5
LHEE	15	33	10	2	4	3			15		2	9	1				3	1			24	61	67	18	79	3	1	2	44	21				1
APPELIS	38	19			3				2			15									12	24	28	10	36	2			35	3				
	1								1													1	1		1					1				
	65	25			2	3	1	1	12	4	6	5	1		1		3	1			31	34	56	11	56	5	3	1	43	22			1	1
AVEN	59	25			2	5			4	4		2	2		1		1			12	27	31	47	11	52	4	1	1	50	8				2
ELPHAS	23	5	10		2	1			2			.2					1				5	18	19	4	22	1			16	7				
CHF	542	209	46		5	12	10	71	44	6	24	40	1	1	8	7	29	14		13	170	170	414	176	472	43	21	4	396	135	6	3	1	3
LK	6				6																4	2	5	1	6					6			3	
OMA CITY	3				1						2											3	3		3				1	2				
	22		2		2				12		5									1	2	20	18	4	22				3	19				
ILADELPHIA	49	16	3		1	1			17	1	2	4			1	2				2	18	30	39	9	45	2		1	23	25			1	
ASH	5	2			1							1	1								1	4	5		4	1			4	1				1
RINGFIELD	23	19			1		1		1									1			9	14	19	4	23				18	5				
ANE	35	14	4				1		6		8	2									15	20	30	5	34	1			20	15				
NG	5				2	1			2												2	3	5		5				1	4				
HENTIC	27	5	3				2				15		1				1				2	25	25	2	26		1		11	16			1	3
	22	12	4		1	1	1					3									5	17	21	1	22				19	3				
LA	5	4	1																		4	1	5		4		1		5					
	8	2				1						3			1					1	3	5	5	3	8				7	1				
TECO	48	5	1	4	2	1		1	27		4	5								2	2	46	40	8	44	3	1		13	35			1	
RANCISCO	259	127	22		2	15	2	1	41	3	49	20	2		1		13	1			53	206	242	57	278	14	5	2	190	103	6		1	2
LAR	473	1					3	465									1				27	443	428	42	464	2	4		432	35				
RAM	1								1													1	1		1					1				
CE	105	37	20			4	4		20		5	7					1	1		6	30	75	78	27	102	1	1	1	78	27				
GFIELD	10		7						1		1									1	7	3	8	2	10				6	3	1			
	8	1			4	1			1											1	2	6	8		8				3	5				
AGFCN	52	15	4		1	7			8	5		8			4						23	29	45	7	51	1			35	17			1	
TAL	2,991	830	317	8	139	90	53	547	326	35	191	200	16	2	51	9	85	29	1	44	875	2,116	2,464	527	2,780	135	53	23	2,103	870	14	4	1 12	18

ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JULY 15, 1970

(1) OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: CCR	SOS	JFG	NCI	ANA	PIS	PRN	ONT	RUS	BPP	SWP	CUR	SPL	SNC	AWC	PLP	WWP	PPA	MIN
[illegible]	53	31	7			2			3	2		8								
[illegible]	57	22	5			1	21						1				2			
[illegible]	9	1	1																	
[illegible]	1																			1
[illegible]	59	1			4	4	2			1		1								
[illegible]												20	1							
[illegible]	15	10	7	1	21		4	1	1											
[illegible]	4	3			3							8		1						1
[illegible]	183	88	9		17	8	1		3	2		44	2	1						
[illegible]	67	15	7		11	2	1	1				2	1				15			
[illegible]	23	17	1				2										10	13		
[illegible]	74	7	6		1	9			1			6	1							1
[illegible]	427	401	17		19	7	7	12	6	1		71	5	1		1	13	1	2	6
[illegible]	44	16	3		16	3						6					1			
[illegible]	174	79	13		13	4			3			38					1	4	1	
[illegible]	9	1			1	5						1								
[illegible]	25	9			15				1						1					
[illegible]	63	18	1		6				3		1	12								2
[illegible]	307	112	14	21	64	10			1	2		51		1	1		6		1	5
[illegible]	1	1																		
[illegible]	37	20	11			1														
[illegible]	31	10	2		10							5	1	2	1					
[illegible]	32	21	12		21	3				1		11					1			
[illegible]	4				7	1														
[illegible]	24	6	5		2	2						9			1					
[illegible]	21	7	8		5					1		5								
[illegible]	1																			
[illegible]	5				1															
[illegible]	17	2			9	7						1								1
[illegible]	1,CCE	741	29	7	25	10	9	1	16	7	11	151	6			3	40	2		1
[illegible]	6	4				1						1								3
[illegible]	14	9	1		3	2			2											
[illegible]	67	39	1		13		1	2		3			4		1		3			
[illegible]	113	43	22		6	5	2					17	1				2	6		
[illegible]	192	116	6		4	1	1					51								3
[illegible]	7				1										1					
[illegible]	225	106	8		61	1	1	1	4	1		22	4		1	1	12	3		1
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[illegible]	13	5	4		3															1
[illegible]	2,213	1,439	39	11	41	32	26	74	34	41	1	186	54	7	2	19	119	85		
[illegible]	14				13				1											
[illegible]	11	1	5	7																
[illegible]	4	3	2						1			2								
[illegible]	279	167	81		20	4	3	2	6			40	2		1	3	9	7		
[illegible]	33	20	2		6	1	1					1								
[illegible]	52	39	2	1	3			1				3						1	1	
[illegible]	87	47	3			2	2			2	2	9								
[illegible]	27	4			8	5			1	1										
[illegible]	41	31	1		3				1	1		1								1
[illegible]	45	24	4		13	1						4					1			
[illegible]	12	10	1									1								
[illegible]	41	10	7		10					1										
[illegible]	67	35	1	4	8	1	1		1	2	1	9	1	2	1					
[illegible]	571	599	38	1	9	16	23		20	2	9	17								
[illegible]	330	4					13	308				166	3	3		3	78	1		
[illegible]	1												2			2	1			
[illegible]	253	147	16		1	4	23		5	1		44		2	1		11	2		2
[illegible]	27	2	6		1	1						12								
[illegible]	38	7			10	4	1			1		2	11							
[illegible]	112	57	11		16	5				4		15	2		2		1		1	
[illegible]	8,331	4,710	352	44	557	174	146	404	119	78	25	1,079	103	22	14	33	327	121	7	16

PS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

(1) OFFICE	(2) TOTAL	(5) SEX: MALE	FEMALE	(6) CITIZENSHIP STATUS: NR	NA	AL	UN	(7) RACE: WHITE	NEGRO	CHIN	OTHER	(8)+ SPECIAL SECTION: SP	FGE	GOV	CUA
[illegible]	53	40	13	50	3			49	4						
[illegible]	52	39	13	52				52							2
[illegible]	9	7	1	9				2	1						
[illegible]	1		1				1	1							
[illegible]	57	23	16	33				24	5						1
[illegible]	15	45	30	64	10		1	51	24				1		
[illegible]	6	5	1	5				1	4						
[illegible]	185	121	64	172	10	4	3	163	26				1		7
[illegible]	67	40	20	56	4			45	15						4
[illegible]	23	13	7	19	1			20							
[illegible]	74	25	5	32		2		25	9						1
[illegible]	570	351	219	477	69	4	15	444	125	1			1		3
[illegible]	45	32	13	43	2			37	15				1		
[illegible]	156	98	58	140	15		1	124	32						
[illegible]	8	5	3	8				7	1						
[illegible]	27	22	5	25				6	19						
[illegible]	43	32	11	38	4		1	37	11				1		
[illegible]	307	219	88	269	28	5	5	275	32						
[illegible]	1		1	1				1							
[illegible]	32	23	9	32				22			10				
[illegible]	31	25	6	29		1	1	19	12						1
[illegible]	72	53	19	69	2		1	44	26		2				
[illegible]	9	7	2	9				1	1						
[illegible]	24	17	7	23			1	22	2						
[illegible]	21	14	1	20		1	4	15	6						
[illegible]	1	1		1											
[illegible]	3	3	0	5				2	1						
[illegible]	10	8	2	10				10							
[illegible]	1,CCE	579	482	958	176	24	3	939	117	1	4				4
[illegible]	6	5	1	6				6							
[illegible]	18	16	2	18				12	6						
[illegible]	67	40	27	29	34	3	1	44	19						5
[illegible]	119	76	43	107	4	3	5	111	8						1
[illegible]	182	115	67	170	11		1	177	5						
[illegible]	2	1	1	2					2				1		
[illegible]	225	160	65	185	35	4	1	167	70						4
[illegible]	117	81	36	99	17		1	80	29	1	1		1		3
[illegible]	13	8	5	12			1	7	6						
[illegible]	2,213	1,321	892	1,665	473	75	25	1,947	250	13	3		11	5	57
[illegible]	14	12	2	14					14						
[illegible]	11	10	1	11				10	1						
[illegible]	2	2		2				2							
[illegible]	270	164	106	231	35	3	1	220	50						
[illegible]	33	22	11	29	5			26	7				1		7
[illegible]	50	30	20	41	7	2		36	11	1					
[illegible]	87	55	32	83	4			85	2						
[illegible]	20	17	3	19		1		11	9						
[illegible]	41	22	19	38	3			36	4		1		1		
[illegible]	46	31	15	45				21	25						
[illegible]	12	8	4	12			1	12							
[illegible]	41	34	7	37	2		2	29	12						
[illegible]	67	51	16	58	7	2		57	10						1
[illegible]	571	570	401	468	86	31	6	851	87	25	8		1		3
[illegible]	330	271	59	323	3	3	1	309	21						1
[illegible]	1	1		1					1				1		
[illegible]	255	144	115	244	11	3	1	233	23	3					
[illegible]	22	17	5	19	3			20	2						
[illegible]	38	30	8	33	4	1		28	10						
[illegible]	112	63	49	95	15	2		91	21						12
[illegible]	8,331	5,216	3,113	6,980	1,081	179	83	6,989	1,268	44	30		13	17	107

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KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party